

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

2625753

Company name in full

Ineco (Eng) Limited

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box)

01 08 2000

31 07 2001

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

17786

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

Cash

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it
to the Registrar of Companies at:



A18
COMPANIES HOUSE

A9X3294Y

0519
15/03/02

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name <u>Otaco Corporation</u> | | Class of shares allotted | Number allotted |
| Address <u>13 Avenue de Bude,</u> <u>1202 Geneva, Switzerland</u> UK Postcode <u> </u> | | <u>Ordinary</u> | <u>17786</u> |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ UK Postcode <u> </u> | | _____ | _____ |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ UK Postcode <u> </u> | | _____ | _____ |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ UK Postcode <u> </u> | | _____ | _____ |

Please enter the number of continuation sheets (if any) attached to this form

Signed Michael Date 28 February - 2002

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|------------------------------|----------------|
| Michael H. Scott and Company | |
| 107 Kenton Road | Kenton, Harrow |
| Middx HA3 0AN | Tel |
| DX number | DX exchange |