

## 88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

2	80	600	7	

From

LUPUS CAPITAL PLC

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
1 9	0 6	2 0 0 3	2 7	0 6	2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

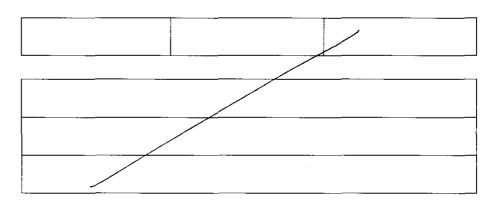
ORDIN ARY		
2,350,000		
0.5 p		
6 p		

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

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the



Tr: \*AY4TZMG6\* 0648
COMPANIES HOUSE 08/07/03

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

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

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

DX 235 Edinburgh

contract is not in writing)

Shareholder details	s	hares and share	class allotted
Name CHARLES RYBER		Class of shares allotted	Number allotted
Address			
77 CAMBRINGE STREET		ORDINARY	400,000
LONDON		· 	<u> </u>
UK Postcode LS LW LL LV L4 LP LS	L		
Name JAMES ORR		Class of shares allotted	Number allotted
Address			
FLAT 12, 69 ST. GEORGE'S DRIVE	.	ORDINARY	400,000
Lonnon	\ .		L
UK Postcode S wilv 40 B			
Name SARAH GROOTENHUIS		Class of shares allotted	Number allotted
Address			
31 Brook Green	_	ORNINARY	225,000
London			L
UK Postcode _W_6 _ フ _ß _ட_			L
Name MICHAEL HIRSCHFIELD		Class of shares allotted	Number allotted
Address			
KITWELL HOUSE, THE WARREN		ORDINARY	225,000
RADLETT, HERTFORDSHIRE	_		<u> </u>
UK Postcode ビルロフ こっぱい	L		
Name ANDREW COLVILLE		Class of shares allotted	Number allotted
Address			
40 PEMBROKE ROAD	_	ORDINARY	600,000
LONDON	<u>.</u>		
UK Postcode W8 6 4 4	L		
Please enter the number of continuation sheets (if any) attached to t	this form	1	
Signed	Date _	7 July	2003
A director / secretary / administrator / administrative receiver / receiver manager /			delete as appropriate
		<u> </u>	

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.

CAVENDUSU	ANNINE	TRATION !	C70,
Crusaver	House,	145-157	57. JOHN STRE€T
LONDON	ECIV	4 RU	Tel 0207 - 490 - 4355
DX number		DX exc	change

## Name's and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name ALLAN MACPHERSON	Class of shares allotted	Number allotted
Address 53 CULMSTOCK ROAD	ORU(NARY	500,000
Lonvon		
ŲK Postcode 을 巡년 년 6년 건		
Name	Class of shares allotted	Number allotted
Address		·
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode _ :	<u></u>	
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	s form	
25		
A director / secretary / administrator / administrative receiver / receiver manager / rec	Pate Please	e 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.	Tel	
DX number	DX exchange	