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CHA 116

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2806007

To the Registrar of Companies (address overleaf)

BULK UST

Name of Company

(See note 1)

- LUPUS CAPITAL PLC
- 2. This section must be completed for all allotments

Description of shares †	Oridnary				
A Number allotted	80,	595, 297			
B Nominal value of each	£	0.005	£	3	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	0.129	£	£	

Date(s) on which the shares were allotted

- (a) [on 21 December
- **19** 99 to 19 January ×184 2000 18 (b) [from 24 December

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

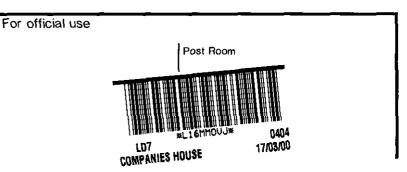
DExtent to which each share Please use percentage.	is to be treated as paid up.	100%		}
E Consideration for which the shares were allotted	ordinary shares in t	he capital o	of Octroi	Group
PLC and ordinary sha	res in the capital of	Gall Thomso	n	<u></u>
Environmental plc				

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Ashurst Morris Crisp Broadwalk House 5 Appold Street LONDON EC2A 2HA London / City 639 0171-638 1111

LXL/1492085



4. Names and addresses of allottees

Names and Addresses

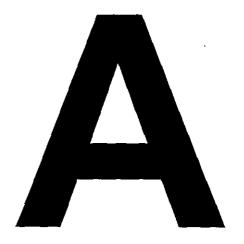
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Please do not write in the margin

Number of shares allotted

Hames and Addresses	radilibor of Shares anotica					
·	Ordinary	Preference	Other	Please complete legibly, preferably		
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Companies House		Companies Registration Office				
Crown Way		102 George Street				
Maindy	Edinburgh					
Cardiff	EH2 3DJ					
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FORM ML8/1
PRINTOUT



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 280600