

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3249892

Company name in full

TAKAO EUROPE MANUFACTURING LIMITED

88(2)

Return of Allotment of Shares

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)

From

Day Month Year

30 01 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1,180,978

1

Nominal value of each share

£1

£1

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

£1

£1.15

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
contract is not in writing)

When you have completed and signed the form please 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



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

Shareholder details		Shares and share class allotted	
Name TAKAO KINZOKU KOGYO COMPANY LIMITED		Class of shares allotted	Number allotted
Address 41 OTSU MINAMITSUCHIYAMA OAZA, TSUCHIYAMA-CHO, KOGAGUN, SHIGA-KEN, 528-02, JAPAN UK Postcode L L L L L L L		ORDINARY	1,180,978
		ORDINARY	1
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

Beck V. de la

For and on behalf of

ABOGADO NOMINEES LIMITED

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

3-4-01

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.

BAKER & MCKENZIE

100 NEW BRIDGE STREET, LONDON EC4V 6JA

REF: BPK/1238996.01

Tel 020 7919 1000

DX number 233

DX exchange Chancery Lane