

Please complete in typescript, or in bold black capitals. CHFP041

## 88(2) Return of Allotment of Shares

Company Number	3336154		
Company name in full	ARDENT INTERNATIONAL SALES LIMITED		
Shares allotted (including bonus share	res):		
Date or period during which	From	То	
shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box.)	18042002		
Class of shares	Preference		
(ordinary or preference etc.)	Freieience		
Number allotted	350,000		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
List the names and addresses of the	allottees and the number of share	s allotted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise t	han 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)			

#A03QHAV8\* 0649
COMPANIES HOUSE 17/05/02

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

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 LINTERCAP VENTURES, INC.		Class of shares allotted	Number allotted
Address			
P.O. Box 3174, Road Town, Tortola		Preference	<u> 1350,000</u>
British Virgin Islands		<u> </u>	_ L
UK Po	stcode LLLLLL	<u> </u>	-
Name		Class of shares allotted	Number allotted
Address			
L		L	_ L
t		L	_
UK Po	L	_ (	
Name		Class of shares allotted	Number allotted
Address	· ————————————————————————————————————		į
L		L	_
L		L	_
UK Postcode LLLLLL		{	- L
Name		Class of shares allotted	Number allotted
Address			
		<u></u>	
<u> </u>		L	_
UK Po	ostcode LLLLL		-
Name I		Class of shares allotted	Number allotted
Address			
		L	- L
		L	_
UK Postcode L_L_L_L			
Please enter the number of continu	uation sheet(s) (if any) attached to th	is form	
Signed * My Eld >		April Zeoz	
A director / secretary / administrator / administ		Please delete as a	ppropriate
Please give the name, address,	Robbins Olivey		
telephone number and, if available, a DX number and Exchange of the			
person Companies House should	Southern House, Guildford Road, Woking, Surrey		
contact if there is any query.	GU22 7UY Tel 01483 748500		
	DX number 2902 DX exchange Woking		