

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3382348

Company name in full

COTSWOLD OUTDOOR LIMITED

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

2 8 1 1 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

ONE

Nominal value of each share

£0.01p

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

£5,130,352.96p

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

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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

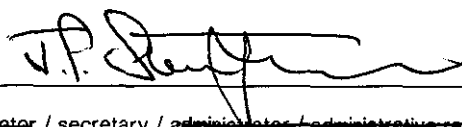
DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>A.S. LATHOUWERS N.V.</u>		Class of shares allotted	Number allotted
Address <u>SMALLANDLAAN 9, 2660 HOBOKEN,</u> <u>ANTWERP, BELGIUM</u>		<u>ORDINARY</u>	<u>ONE</u>
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			

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

Signed



Date

2/1/2001

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.

London
EC2V 7EE

DLA

3 Noble Street

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square