



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3481321

Company name in full

HARLUY + COMPANY 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

15 12 2000

To

Day Month Year

15 12 2001

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2,850

Nominal value of each share

£1

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

£1

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 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



A25
COMPANIES HOUSE
03/09/02

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

| Shareholder details | Shares and share class allotted | |
|--|--|--|
| Name <u>FIELD MARSHAL THE LORD INGE</u> Address <u>Box 303, DARLINGTON</u> <u>UK Postcode DL1 1WJ</u> | Class of shares allotted <u>Ordinary</u> <u>Ordinary</u> <u>Ordinary</u> | Number allotted <u>650</u> <u>400</u> <u>300</u> |
| Name <u>SIR JOHN WESTON</u> Address <u>13 DENBIGH GARDENS</u> <u>RICHMOND, SURREY</u> <u>UK Postcode TW1 0 6 EN</u> | Class of shares allotted <u>Ordinary</u> <u>Ordinary</u> | Number allotted <u>200</u> <u>200</u> |
| Name <u>RICHARD PERKINS</u> Address <u>CLEMENTSTONE COURT, CLEMENTSTONE,</u> <u>NY WICK, VALE of GLAMORGAN</u> <u>UK Postcode CF71 7PZ</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>500</u> |
| Name <u>SIR ANTHONY HAMMOND</u> Address <u>THE WHITE COTTAGE</u> <u>BLACKHEATH, NY. GUILDFORD, SURREY</u> <u>UK Postcode GU4 8 RB</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>500</u> |
| Name <u>FRANK WISNER</u> Address <u>70 PINE STREET, 18th FLOOR,</u> <u>NEW YORK, NY 10270, USA.</u> <u>UK Postcode L L L L L L L</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>100</u> |

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

Signed

Susan Staffer

Date

15/12/2001

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.

| | |
|--|-------------|
| <u>SUSAN STAFFER, HAKLYT COMPANY LTD</u> | |
| <u>34 UPPER BROOK STREET, LONDON W1K 7QS</u> | |
| Tel <u>020 7491 7091</u> | |
| DX number | DX exchange |