Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number 365 5 247

Company name in full MONTICELLO PLC

Shares allotted (including bonus shares):

	From Day	From Month	From Year	To Day	To Month	To Year
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box)*	01	01	2000	31	01	2000

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	1.800.000		
Nominal value of each share	2.5p.		
Amount (if any) paid or due on each share *(including any share premium)*	2.5p		

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	100%		

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)

CASH

Th. *ADZ79U73* A04 COMPANIES HOUSE 0383 25/09/00

Form revised January 2000

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 Edinburgh**
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name: Collier Wood Estates Inc Address: Saffery Square, Suite 201 Bank Lane PO Box N 8188, Nassau Bahamas UK Postcode	Class of shares allotted: Ordinary	Number allotted: 900.000 ~~[illegible]~~
Name: Evesham Enterprizes Address: Saffery Square Suite 201 Bank Lane PO Box N-8188 Nassau Bahamas UK Postcode	Class of shares allotted: Ordinary	Number allotted: 900.000
Name: Address: UK Postcode	Class of shares allotted:	Number allotted:
Name: Address: UK Postcode	Class of shares allotted:	Number allotted:
Name: Address: UK Postcode	Class of shares allotted:	Number allotted:

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

Signed [signature] **Date** 22/9/00

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.

Monticello Plc
45 Russell Square
London Tel 0207 907 4600

DX number DX exchange