



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3655247

Company name in full

MONTICELLO Plc.

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

To

Day Month Year

Day Month Year

01 01 2000

31 01 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

325.000

Nominal value of each share

2.5 p.

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

4 p.

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 p

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

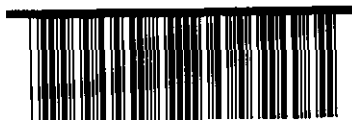
When you have completed and signed the form send it to
the Registrar of Companies at:

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



T.

A04 *ADZ7CU76* 0380
COMPANIES HOUSE 25/09/00

| Shareholder details | | Shares and share class allotted | |
|--------------------------------------|--------------------------|---------------------------------|--|
| Name MARTIN JASON SUMMONVILLE | Class of shares allotted | Number allotted | |
| Address 20 MALVERN MOWS LONDON | ORDINARY | 25,000 | |
| UK Postcode NW6 5PT | | | |
| Name RAUN PATRICK AUSTIN | Class of shares allotted | Number allotted | |
| Address GREENVALE | ORDINARY | 300,000 | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |

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



Signed

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.

| | |
|-------------------|-------------------|
| MANTICUS Pte | |
| 45 Russell Square | |
| London | Tel 0207 907 4600 |
| DX number | DX exchange |