

CHFP029

COMPANIES FORM No 88(2)

Return of allotments of Shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2,PUC3 and 88(2)		
Please complete legibly, preferably in black type, or bold block lettering	1. Name of company	Compa 383575	any Number		
* insert full name of company	* Alcobendas Entrust Limited				
	This section must be completed for all allotments				
† distinguish between	Description of Shares †	Ord shares			
ordinary preference, etc.	A Number allotted	321,245			
	B Nominal value of each	£ 1.00			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00			
§ complete (a) or (b) as appropriate	o) as (h) Karan				
	 If the allotment is wholly or partly other than for cash the (see notes 2 & 3) 	following inform	ation must be given		
·	DExtent to which each share is to be treated as paid up. Please use percentage				
	E Consideration for which the shares were allotted				
	NOTES 1. This form should be delivered to the Registrar of Compan allotment. 2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be accompanied by section 88(2)(b) of the Act or by the duly stan section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section	company must may deliver this panied by the d nped prescribed	deliver to the registrar a s information by completing uly stamped contract		

Presentor's name address and reference (if any): HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

For official use



0171-410-4100

Names and Addresses		write in this margin		
	Ordinary	Preference	Other	Please complete
PEARL (ALCOBENDAS) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA, ENGLAND	321,245		•	legibly, preferable in black type, or bold block letter
				_
				_
				-
TOTAL	321,245			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite	te, continuation s attached shou	uld		‡ Insert Director, Secretary,
NF. Prichard SignedFor and on behalf of Designation and Designation and Designation and Secretarial Services Limited Companies registered in England and Wales	JELIER	Date ies registered in Sco	<u>4/5/00</u>	Administrator Administrative Receiver or Receiver (Scotland) as
or Wales should deliver this form to:- The Registrar of Companies Companies House Crown Way	should o The Reg Compar 37 Castl	leliver this form to:- gistrar of Companies lies House e House	- Carro	
Cardiff CF4 3UZ	Edinbur EH1 2Ei	gn B		Page 2

4. Names and addresses of the allottees