

COMPANIES FORM No 88(2)

Return of allotments of Shares

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



CHFP029	, , , , , ,				
Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988) This form replaces forms			
Please complete legibly, preferably in black type, or bold block lettering		PUC2,PUC3 and 88(2) Company Number 3835752			
	1. Name of company	000702			
* insert full name of company	* Alcobendas Entrust Limited				
	2. This section must be completed for all allotments				
† distinguish between ordinary preference, etc.	Description of Shares †	Ord shares			
	A Number allotted	120,049			
	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			
	Date(s) on which shares were allotted				
§ complete (a) or (b) as appropriate	(a) [on 19 April 2000] §,				
	(b) [from to]§ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf				
	 If the allotment is wholly or partly other than for cash the (see notes 2 & 3) 	following information 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 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section 2. 				

Presentor's name address and reference (if any): HENDERSON SECRETARIAL

SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

For official use

Post room A45 **HTFI

0171-410-4100

05/05/00

l. Names and addresses of the allottees					
Names and Addresses	Number of shares allotted			this margin	
	Ordinary	Preference	Other	Please complete	
PEARL (ALCOBENDAS) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA, ENGLAND	120,049			legibly, prefera in black type, o bold block lette	
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				-	
TOTAL	120,049				
/here the space given on this form is inadequat neets should be used and the number of sheets e indicated in the box opposite	L e, continuations attached sh	on ould		‡ Insert Director, Secretary,	
MF. Pui chard igned For and on behalf of Designation the igner son Secretarial Services Limited		etary Date	4/5/00	Administrator Administrative Receiver or Receiver (Scotland) as appropriate	
ompanies registered in England and Wales Wales should deliver this form to:-	Comp should	anies registered in Sc deliver this form to:-	otland		
he Registrar of Companies ompanies House rown Way ardiff F4 3UZ	Comp.	egistrar of Companies anies House stle House urgh	i		