

G

88(2)

Return of allotments of shares

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (**address overleaf**)
(See note 1)

Company number

3880081

1. Name of Company

* Insert full name
of company

* THE EUROPEAN PRIVATE EQUITY PARTNERSHIP LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	D Ordinary		E Ordinary
A Number allotted	174,000		1,120,800
B Nominal value of each	£ 0.01	£	£ 0.01
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£ 0.01

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 June 2000 19] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
2. 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HBDX255 London CHANCERY LANE
ref: RKAW/112833.1

For official use



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Shaw Heathcote Fair Oak Lane Oxshott Surrey KT22 0TP	D Ordinary		E Ordinary 145,000
Christopher McCann 10 Lonsdale Square London N1 1EN			72,500
Graham Dewhirst Opton Grove 21 Hopton Hall Lane Upper Hopton Mirfield WF14 8EA			145,000
Alistair Gibbons 1 Hazelwood Road London SW15 6LU			145,000
William Jackson 9 Napier Avenue London SW6 3PS			145,000
Alan Lewis Southfield Farm Farleigh Road Backwell Nr Bristol BS19 3PE			145,000
Total			797,500

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

1

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned D. A. Shaw Director Designation ‡ _____ Date 30/6/00Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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margin

Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
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bold block lettering

Company number

3880081

Name of Company

*

THE EUROPEAN PRIVATE EQUITY PARTNERSHIP LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Rod Selkirk 59 Church Road, Richmond TW10 6LX	D Ordinary		E Ordinary 145,000
Juan Lopez-Quesada Paseo de la Castellana 95, Madrid	87,000		
Jose Maria Moldonado Paseo de la Castellana 95, Madrid	87,000		
Kevin Reynolds 56 Moorpool Avenue Harborne Birmingham B17 9DT			98,600
Keith Churchman Raywood, High Street Hemingford Abbots Cambs PE18 9AE			79,700
Balance brought forward from previous sheet	174,000		323,300
Total	174,000		1,120,800