



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3894672

Company name in full

BELUGA HOLDINGS LTD

### 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

30 11 2000

Class of shares

(ordinary or preference etc)

ORD

Number allotted

550

Nominal value of each share

1000

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

1550,000

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

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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)


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

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A31  
COMPANIES HOUSE

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0056  
24/01/01

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

Shareholder details		Shares and share class allotted	
Name <u>SOCIEDAD ANONIMA TUDELA VEGUIN</u> Address <u>CALLE ARGUELLES, NO.25, OVIEDO,</u> <u>SPAIN</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ORD</u>	Number allotted <u>550</u>
Name  Address   UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted  	Number allotted  

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

Signed

*WGH*

Date

15/1/01

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.

MISS. G PETERS, 201 HAVERSTOCK HILL	
LONDON, NW3 4QG	
Tel 0207 431 2828	
DX number	DX exchange