

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

| 2.20 | | | | |
|------|----|-------------|--|--|
| 389 | 46 | 16 | | |

From

BELUGA HOLDINGS LIMITED

| Shares allotted (| (including l | bonus s | hares) |): |
|-------------------|--------------|---------|--------|----|
|-------------------|--------------|---------|--------|----|

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

 Day
 Month
 Year
 Day
 Month
 Year

 1 | 7 | 0 | 5 | 2 | 0 | 0 | 2
 1 | 7 | 0 | 5 | 2 | 0 | 0 | 2

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

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

| ORDINARY |
|----------|
| 1,000 |
| £ 1,000 |
| £ 1,000 |

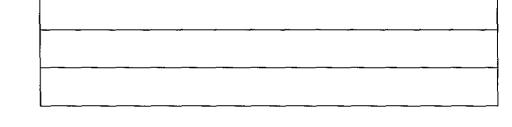
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)





A34 COMPANIES HOUSE 0427 28/05/02

COMPANIES HOUSE 18/05/02

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised January 2000

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

| Name UK Postcode LLLLL VA Postcode LLLLLL VA Postcode LLLLLLL VA Postcode LLLLLLLL VA Postcode LLLLLLLLLLL VA Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL | Shareholder details | Shares and share class allotted | | |
|--|-------------------------------|---------------------------------|----------|--|
| Name UK Postcode LLLLL Name UK Postcode LLLLL Name UK Postcode LLLLL Class of shares allotted Number allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted | Name TEMOULA VEGUIN S.A. | I | | |
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| Name Class of shares allotted Class of shares allotted | OVIEDO, SPAIN | . | <u> </u> | |
| Address UK Postcode LLLLL Class of shares allotted Number allotted | UK Postcode LLLLL | . | | |
| Name UK Postcode LLLLL Class of shares allotted Number allotted | Name | | | |
| Name Class of shares allotted Number allotted | Address | | | |
| Name Class of shares allotted Number allotted | | | l | |
| Address UK Postcode LLLLL Name UK Postcode LLLLL Class of shares allotted Address UK Postcode LLLLL Name UK Postcode LLLLL Name Please enter the number of continuation sheets (if any) attached to this form The standard allotted Address Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form The standard allotted Address Address Address DK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form | UK Postcode L L L L L | | | |
| Name Class of shares allotted Address UK Postcode LLLLL Name Class of shares allotted Class of shares allotted Number allotted Number allotted Number allotted Number allotted Address | Name | | | |
| Name Class of shares allotted Number allotted | Address | - | | |
| Name Class of shares allotted Number allotted | | | L | |
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| Please enter the number of continuation sheets (if any) attached to this form | | | 1 | |
| Please enter the number of continuation sheets (if any) attached to this form 17 / 5 / 2 0022 | UK Postcode | | L | |
| 71000 17/5/2002 | | form | | |
| Signed / VVVV / Date 1//3/2002 | JMM - | <u> </u> | 200 | |
| A director / eeeretary / administrative receiver / receiver manager / receiver Please delete as appropria | • | | | |

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.

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|-----------|-------|---------------|-------|
| 71 DUKE | STREE | 7 | |
| LONDON W | IKSNY | Tel 0207 3554 | 46 29 |
| DX number | DX ex | change | |