

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3895582

Company name in full

INTERMESA TRADING (UK) LIMITED	
=	

Sharas	allotted	(including	honus	shares'	١.
onares	anoneu	miciuuma	pyllus	SHALES,	

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

From Month Year Day Month Year Day 2 0 1 0 1

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)

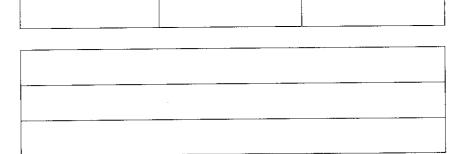
ORDINARY			
800,000			
US\$ 1.00			
US\$ 1.00			

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)



When you have completed and signed the form send it to the Registrar of Companies at:

07/03/05

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

COMPANIES HOUSE

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

Shareholder de	etails	Shares and share	class allotted
Name		Class of shares	Number
INTERMESA TRADING LTDA.		allotted	allotted
Address			
AV. Presidente Vargas, 482 - 17º andar -	Rio de Janeiro - RJ - Brazil	ORDINARY	800,000
			L
UK Post	code டட <u>ட</u> டடட	L	<u> </u>
Name		Class of shares	Number
		allotted –	allotted
Address			
		_	<u> </u>
UK Post	code	L	L
Name		Class of shares	Number
		allotted -	allotted
Address			
		_	L
			L
UK Post	code <u> </u>		L
Name		Class of shares	Number
		allotted	allotted
Address			
		_	L
		_	L
UK Post	code <u>L L L L L L</u>		L
		Class of shares	Number
Name		allotted	allotted
Address		_	
UK Pos	tcode		
UK FUS			
Please enter the number of continuati	on sheets (if any) attached to this	s form	
		3 February 2005	
igned		Jale	
A director / secretal / administrator / admin	nistrative receiver / receiver manager / rec	peiver Please	delete as appropriate
lease give the name, address,	none number and, if available, number and Exchange of the n Companies House should ROBERT ELLIS WILLIAMS 4TH FLOOR 193/195 - BROMPTON ROAD - SW3 1NE - LONDON		
elephone number and, if available,			
DX number and Exchange of the erson Companies House should			
ontact if there is any query.			
	DX number	DX exchange	