



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

03897234

Company name in full

Danamere Employee Benefits Limited

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
Day Month Year

0 3 0 8 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

980

Nominal value of each share

10p

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

10p

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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
companies registered in Scotland Edinburgh

Co

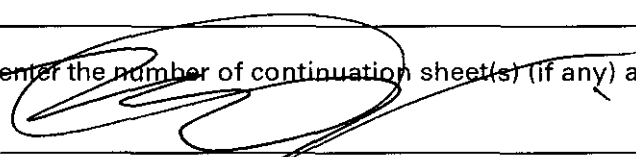


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mark Robert Keniston		Class of shares allotted Ordinary	Number allotted 225
Address 15 Durdellis Avenue, Bear Cross, Bournemouth			
UK Postcode BH 1 1 9 EH			
Name Stephen Rodney Price		Class of shares allotted Ordinary	Number allotted 225
Address 307 Sopwith Crescent, Merley, Wimborne, Dorset			
UK Postcode BH 2 1 1 X Q			
Name Alexander William George Dungar		Class of shares allotted Ordinary	Number allotted 205
Address 2 Hucksholt Cottage, Compton, Nr Chichester, West Sussex			
UK Postcode PO 1 8 9 NR			
Name Richard William Horne		Class of shares allotted Ordinary	Number allotted 225
Address 6 Sampson Drive, Oving, Chichester, West Sussex			
UK Postcode PO 2 0 6 AY			
Name Anthony Maurice Ward		Class of shares allotted Ordinary	Number allotted 100
Address 9 Fairfield Terrace, Fairfield Road, Havant			
UK Postcode PO 9 1 1 BA			

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

Signed



Date 3 August 2001

A director / secretary / administrator / administrative manager / 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.

Lester Aldridge

Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange Bournemouth 1