

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3985622

Company name in full

CHOIRGRANGE 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

1 6 1 0 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

39,200,000

Nominal value of each share

US\$1

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

US\$1

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

100%

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)

thirty nine million, two hundred thousand United
States dollars only

When you have completed and signed the form please 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



LD5 0411
COMPANIES HOUSE 09/11/00

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

Shareholder details		Shares and share class allotted	
Name SPIRETRAIL LIMITED		Class of shares allotted Ordinary	Number allotted 39,200,000
Address 200 ALDERSGATE STREET, LONDON			
UK Postcode EC 1A 4JJ			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			

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

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Signed

RB Stevens

Date

16/10/00

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ Ref: CM/S1349/08934

Doc Ref: London-1/600718/1

Tel 0207 600 1000

DX number DX No 606

DX exchange LONDON