

Please complete in typescript,
or in bold black capitals.

CHFP010

Return of allotments of shares

Company Number

4175919

Company Name in full

TRICENTRICA LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from"	Day	Month	Year	Day	Month	Year
	08	03	2001			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	499					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£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 please send it to the Registrar of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MICHAEL CREESE		Class of shares allotted	Number allotted
Address 54 QUEENS ROAD, BLANDFORD FORUM, DORSET		ORDINARY	499
UK postcode DT11 7LA			
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

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Signed _____

Date 08 MAR 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,	
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292	
1503	Tel
DX number	DX exchange