AMENDING.

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number

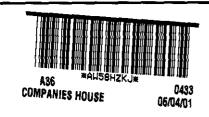
Consideration for which the shares were allotted

contract is not in writing)

C

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the Return of Allotment of shares

Company Number	4178835								
Company Name in full	T.H.F.C. (Ca	T.H.F.C. (Capital) PLC							
Shares allotted (including bonus shares):									
		From			То				
Date or period during which shares were allotted		Day Month	Year	Day Mo	nth Year				
(If shares were allotted on one date enter that date in the "from" box)		2 2 0 3 2	0 0 1						
	Ordi	nary Shaes							
Class of shares (ordinary or preference etc)									
Number allotted		49,998							
Nominal value of each share		£1.00							
	ļ		<u> </u>						
Amount (if any) paid or due on each	n	£0.25	i						
share (including any share premium)									
List the names and addresses of	the allottees	s and the number of	shares alloi	tted to each o	verleaf				
List the fames and addresses of the anottees and the named of shares anotted to each overlear									
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	<u></u>		 _						



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

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

	Shareholder deta	Shares and share class allotted					
Name				Class of shares	Number		
T.H.F.C. (Se	ervices) Limited			allotted Ordinary Shaes	allotted		
Address					49,998		
6th Floor, S	Sceptre Court, 40 Tower Hill, London,						
<u></u>					L		
	UK Postcode	E C 3 N	4 D X	L			
Name				Class of shares	Number		
L				allotted	allotted		
Address			_	 	L		
 				<u></u>			
	UK Postcode	<u></u>	<u></u>	l			
Name				Class of shares allotted	Number allotted		
Address							
				-			
l	UK Postcode		L L L	 <u> </u>	1		
Name		<u> </u>		Class of shares allotted	Number allotted		
Address				-	L		
<u> </u>				-			
<u> </u>				_			
	UK Postcode	<u> </u>	<u> </u>	<u></u>			
Name				Class of shares allotted	Number allotted		
Address	,			- 	_		
				- -	_		
	UK Postcode	<u> </u>	<u> </u>	<u> </u>			
	se enter the number of continuatio	n sheets (if any)	attached to th	لـــــــــــــــــــــــــــــــــــــ)/		
Signed	A director / secretary, administrator, administra	tive receiver / receiver r	nenzger / receiver	Date $\frac{\sqrt{3}}{\sqrt{3}}$	Please delete as appropriate		
Ploas		7.	C Hamilia	2: 1 0: 1 40 Town			
Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Andrew Sorrell, Trowers & Hamlins, Sceptre Court, 40 Tower					
		Hill, London, EC3N 4DX Tel 020 7423 8303					
		DX number 774 DX exchange Lon / City					