

AMENDING.

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

Company Number

4178835

Company Name in full

T.H.F.C. (Capital) PLC

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			To		
Day	Month	Year	Day	Month	Year
2	2	0	3	2	0

Class of shares

(ordinary or preference etc)

Ordinary Shaes

Number allotted

49,998

Nominal value of each share

£1.00

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

£0.25

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
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



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

Shareholder details		Shares and share class allotted	
Name T.H.F.C. (Services) Limited		Class of shares allotted Ordinary Shares	Number allotted 49,998
Address 6th Floor, Sceptre Court, 40 Tower Hill, London,			
UK Postcode E C 3 N 4 D X			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

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Signed

Sorrell

Date

22/3/01

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

Please delete as appropriate

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