

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04191096

Company name in full

PINCO 1604 LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

☒ shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 5 0 5 2 0 0 1

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

A ORDINARY

Number allotted

2,000

131,208

Nominal value of each share

10p

1p

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

£10

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

☒ 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

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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

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 <u>EAGLE TRUSTEES LIMITED AS TRUSTEES FOR</u> <u>THE GEORGE PATELUS OFFSHORE FAMILY TRUST</u> Address <u>TWENTY TWO COLOMBERIE STREET, ST HELIER, JERSEY,</u> <u>CHANNEL ISLANDS</u> UK Postcode <u>J E 1 4 X A</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,000</u>
Name <u>BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED</u> Address <u>54 LOMBARD STREET, LONDON</u> UK Postcode <u>E C 3 P 3 A H</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>59,044</u>
Name <u>BARCLAYS PRIVATE EQUITY PVLP LIMITED PARTNERSHIP</u> Address <u>5 THE NORTH COLONNADE, CANARY WHARF, LONDON</u> UK Postcode <u>E 1 4 B B</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>55,763</u>
Name <u>CLINK STREET NOMINEES LIMITED</u> Address <u>54 LOMBARD STREET, LONDON</u> UK Postcode <u>E C 3 P 3 A H</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>13,121</u>
Name <u>PARALLEL VENTURES NOMINEES NO 2 LIMITED</u> Address <u>107 CHEAPSIDE, LONDON</u> UK Postcode <u>E C 2 V 6 D U</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>3,280</u>

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

Signed



Date

25/5/2001

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.

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

DOC NO 3241846

Tel 0207 418 7000

DX number DX : 119516

DX exchange Finsbury Square