

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4464926

Company name in full

TAVETA INVESTMENTS 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			To		
Day	Month	Year	Day	Month	Year
2	8	1 0	2	0	0 2

Class of shares
(ordinary or preference etc)

ORDINARY		
99,999,000		
£0.10		
£0.10		

Number allotted

Nominal value of each share

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

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

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Consideration for which the share 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name TAVETA LIMITED		Class of shares allotted ORDINARY	Number allotted 91,999,000
Address P.O. BOX 303, CHANCERY CHAMBERS, 8 DUHAMEL PLACE, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode			
Name UBERIOR INVESTMENTS PLC		Class of shares allotted ORDINARY	Number allotted 8000000
Address NEW UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH 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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed



Date

28 October 2002

A director / Secretary / Administrator / Administrative Director / 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.

Dechert	
2 Serjeants' Inn	
London EC4Y 1LT	Tel 0207 583 5353
DX number DX 30	DX exchange Chancery Lane