

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4466962

Company name in full

SUN CP TOPCO 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

Day Month Year

0 1 1 20 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99,999

Nominal value of each share

£1

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

1

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 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)



C

LD2
COMPANIES HOUSE

0094
20/11/02

COMPANIES HOUSE

U445
08/11/02

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

869352

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

Shareholder details		Shares and share class allotted	
Name <u>BACHMANN TRUST COMPANY LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,399</u>
Address <u>(JONAS TRUST) THE BACHMANN TRUST, PO BOX 175, FRANCES</u> <u>HOUSE, SIR WILLIAM PLACE, ST PETER PORT, GUERNSEY</u>			
UK Postcode <u>G Y 1 4 H Q</u>			
Name <u>HUGH EDWARD MARK OSMOND</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8,400</u>
Address <u>10 WELLINGTON ROAD, ST JOHN'S WOOD</u> <u>LONDON</u>			
UK Postcode <u>N W 8 6 L P</u>			
Name <u>ALAN MCINTOSH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8,400</u>
Address <u>7 EARLS TERRACE, LONDON</u>			
UK Postcode <u>W 8 6 L P</u>			
Name <u>SERENATAS INVESTMENTS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,800</u>
Address <u>PO BOX 3152, ROAD TOWN, TORTOLA,</u> <u>BRITISH VIRGIN ISLES</u>			
UK Postcode <u> </u>			
Name <u>ORIENTAL ESTATES LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,800</u>
Address <u>PO BOX 3152, ROAD TOWN TORTOLA,</u> <u>BRITISH VIRGIN ISLES</u>			
UK Postcode <u> </u>			

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

1

Signed

Date

05/11/02

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ

Doc: 1/869352/1

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4466962

Company name in full

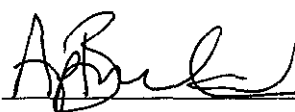
SUN CP TOPCO LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MATTHEW CHARLES ALLEN			
Address			
75 PARK ROAD, LONDON		ORDINARY	9,990
UK Postcode W 4 L L 3 E Y			
Name		Class of shares allotted	Number allotted
BACHMANN TRUST COMPANY LIMITED			
Address			
(DOUGLAS TRUST) THE BACHMANN TRUST, PO BOX 175, FRANCES		ORDINARY	7,710
HOUSE, SIR WILLIAM PLACE, ST PETER PORT, GUERNSEY			
UK Postcode G Y 1 L 4 H Q			
Name		Class of shares allotted	Number allotted
SUN CAPITAL SHARED VALUE LIMITED			
Address			
54 BAKER STREET, LONDON		ORDINARY	1,501
UK Postcode W 1 U L J F B			
Name		Class of shares allotted	Number allotted
DBCP EUROPE GP (JERSEY) LIMITED			
Address			
PO BOX 87, 22 GRENVILLE STREET, ST HELIER		ORDINARY	39,999
JERSEY			
UK Postcode L J E 4 8 P X			

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

Shareholder details		Shares and share class allotted	
Name _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Address _____ _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address _____ _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed  Designation: _____ Date 05/11/02