Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

88	(2)
Return of Allotm	ent of Shares

or in bold black capitals.		·		
Company Number	4544970			
Company name in full	Arche Investments Limited			
Shares allotted (including bor	nus shares):			
	From		То	
Date or period during which ≟ ares were allotted	Day Month	/ear Day	Day Month Year	
in the same allotted on one date enter that date in the "from" box)	0 4 0 2 2 0	0 0 4		
Class of shares (ordinary or preference etc)	Class A	Class B		
Number allotted	149,999,000	101,730		
Nominal value of each share	€1	€1		
Amount (if any) paid or due on each share (including any share premium)	€1	€ 19.66		
List the names and addresses of the allo	ottees and the number of shares a	lotted to each overleaf		
√the allotted shares are fully	or partly paid up otherwis	se than in cash plea	ise 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				

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



A45 COMPANIES HOUSE

contract is not in writing)

0727 22/04/04

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

Shareholder details		Shares and share	Shares and share class allotted	
Name  DBUKH Finance Limited		Class of shares allotted	Number allotted	
Address				
Winchester House, 1 Great Win	chester Street	Class A	149999000	
London EC2N 2DB	<u> </u>	Class B	101730	
UK Po	ostcode L L L L L			
Name		Class of shares allotted	Number allotted	
Address				
L				
UK Po	stcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
UK Po	stcode			
Name		Class of shares allotted	Number allotted	
Address				
			_	
UK Po	stcode עעעער	<b>L</b>		
Name .		Class of shares allotted	Number allotted	
Address				
UK Po	stcode <u> </u>			
Please enter the number of continuation	on sheets (if any) attached to this form	. [		
Please enter the number of continuation	on sheets (ii any) attached to this form	4/4/2004		
Signed  All CHOLAN VALORIA  A director / secretary / administrator Ladmi	Dat	e	delete as appropriate	
Please give the name, address,				
etephone number and, if available, a DX number and Exchange of the person Companies House should	Linklaters, One Silk Street, London EC2Y 8HQ			
contact if there is any query.		Tel 020 745	6 2000	
aseriorm International 02/00	DX number DX exchange			