



Please complete in typescript, or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

Company name in full

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
17	11	2003			

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

13,339,947

Nominal value of each share

£0.0001

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

£0.0001

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 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 Ramphastos Investments N.V.		Class of shares allotted	Number allotted
Address Bovenweg 31, 6721 HV Bennekom, The Netherlands		Ordinary	13,339,947
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

Please enter the number of continuation sheet(s) (if any) attached to this form 0

Signed  Date 17-11-03

A director / secretary / administrator / administrative manager / 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.

Kidd Rapinet	
14 & 15 Craven Street, London,	
WC2N 5AD	Tel 020 7925 0303
DX number 2	DX exchange London, Chancery Lane