

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

5497478

Company name in full

LUKMA UK LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To								
	Day	Month	Year	Day	Month	Year						
	2	4	09	2	0	05						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

287,055,432

Nominal value of each share

£1.00

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

£0.00

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

100

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)

SHARES ISSUED AS CONSIDERATION FOR THE TRANSFER
OF THE ENTIRE ISSUED SHARE CAPITAL OF A
COMPANY INCORPORATED UNDER THE LAWS OF
DELAWARE, USA, NAMED EUROHEALTH(USA), INC.

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



Shareholder details		Shares and share class allotted	
Name LUKMA INTERNATIONAL N.V. <hr/> Address PROF. G.H. BAVINCKLAAN 7, 1183 AT AMSTELVEEN, THE NETHERLANDS <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 287,055,432 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>

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By Manager

24.09.05

Please delete as appropriate

Tel	
DX number	DX exchange