

† distinguish between ordinary preference, etc

§ complete
(a) or (b) as
appropriate

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address on page 2) (see note 1)



(REVISED 1988)

This form replaces forms PUC2,PUC3 and 88(2)

Company Number

2350313

	2359313
1. Name of company	
ECLIPSE CANDLES LIMITED	
2. This section must be completed for all allotments	
Description of shares †	Ordinary Shares
A Number allotted	111250
B Nominal value of each	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00
(a) [on 10/03 1999] , or (b) [from 19 to	B 19]
The names and addresses of the allottees and the num should be given on page 2	ber of shares allotted to each
3. If the allotment is wholly or partly other than for cas be given (see notes 2 & 3)	sh the following information must
Extent to which each share is to be treated as paid up. Please use percentage	100.00 %
E Consideration for which the shares were allotted	
THE CAPITALISATION OF THE SUM OF 200,000 OWED BY TH	IE COMPANY TO THE
ALLOTEE	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.

For official Use

3. Details of bonus issues should be included only in section 2.

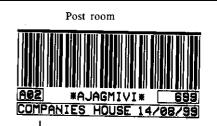
Presentor's name, address, telephone number and reference (if any):

BAKER & MCKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA Ref: GAK/DGP

Ref: GAK/DGP Tel: 0171 919 1859

BLUEPRINT °

CH APP Page 1



4. Names and addresses of the allottees

Names and Addresses	Numb	Number of shares allotted		
	Ordinary	Preference	Other	
CANDLE CORPORATION UK LIMITED	111250			
100 NEW BRIDGE STREET				
LONDON				
EC4V 6JA				
,				
			1	
· · · · · · · · · · · · · · · · · · ·				
Total	111250			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached		§ Insert
should be indicated in the box opposite:	0	Secretary,
L		Administrator,
		Administrative
1151		Receiver or Receiver (Scotland) as
Signed For and on benedigination & Sectionses Date 13	18/99	appropriate

ABOGADO NOMINEES LIMITED Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to :-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ