



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

1796587

Company name in full

Symbian 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

To

Day Month Year

Day Month Year

2 0 0 2 2 0 0 4

1 0 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

937,250

Nominal value of each share

£0.01

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

£0.62
10 → £1.47

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A04
COMPANIES HOUSE

0166
13/03/04

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|-----------------------------------|
| Name <u>JOHN PAGONIS</u> Address <u>38 HOOP LANE, GOLDERS GREEN</u> <u>NW11 8BU</u> UK Postcode <u>NW11 8BU</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,000</u> |
| Name <u>NICHOLAS SIMON MYERS</u> Address <u>215 PAVILIONS, 34 ST JOHN'S WOOD RD</u> <u>LONDON</u> UK Postcode <u>NW8 7HB</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>585,000</u> |
| Name <u>PAUL TERENCE COCKERTON</u> Address <u>GROUND FLAT, 17 MINSTER ROAD</u> <u>LONDON</u> UK Postcode <u>NW2 3SE</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10,000</u> |
| Name <u>WILLIAM ROBERT JOHN BATCHELOR</u> Address <u>5 HEATHFIELD GARDENS, CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 4JU</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>341,250</u> |
| Name Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |

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

Signed

S. O. Pagonis

Date

10 March 2004

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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |