

Oyez

Please complete in typescript,  
or in bold capitals.

CHFP041

1 MAR 2000

88(2)

# Return of Allotment of Shares

Company Number

2411822

Company name in full

LYNX GROUP PLC

Shares allotted (including bonus shares):

Dates 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

1 8 0 2 2 0 0 0

Day Month Year

2 1 0 2 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

100,000

50,000

Nominal value of each share

£0.05

£0.05

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

£2.145

£1.70

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  
For companies registered in Scotland

DX 235  
Edinburgh



A31 \*A27EZOH1\* 0319  
COMPANIES HOUSE 03/03/00

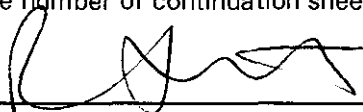
Form revised September 1999

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

Shareholder details		Shares and share class allotted	
Name JOHN MOSEDALE		Class of shares allotted	Number allotted
Address 34 BROADWAY, WILMSLOW, CHESHIRE		ORDINARY	100,000
UK Postcode SK9 1NL			
Name NWS CORPORATE NOMINEES LTD		Class of shares allotted	Number allotted
Address 55 MANSELL STREET, LONDON		ORDINARY	50,000
UK Postcode E11 8AN			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

28/2/00

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.

<b>NORTHERN REGISTRARS LIMITED</b>	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	Tel 01484 600900
DX number HUDDERSFIELD HD8 0LA DX exchange	