Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

00	Z
Return of Allotme	nt of Shares

283622	1	
THEMIS	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			10		
Day	Month	Year	Day	Month	Year
1 9	0 9	2 0 0 1			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Preference	
1,100	50,000	
£0.01	€1.00	
€15.45	£1.00	

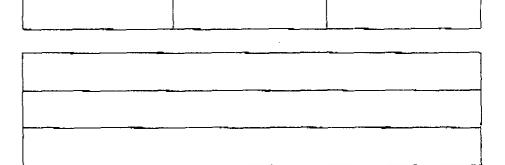
List the names and addresses of the allottees and the number of shares allotted to each overloaf

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 alamped contract or by the duly stamped particulars on Form \$8(3) if the

contract is not in writing)





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

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

Shareholder details	Shares and share	Shares and share class allotted		
Name	Class of shares	Number		
JETHOU LIMITED	allotted	allotted		
Address				
The Clock House, 140 London Road, Guildford	Preference	50,000		
	- L			
UK Postcode _G_ULL_U_W				
Name	Class of shares allotted	Number allotted		
CHRISTOPHER CHARLES POLLARD	_	anotted		
Address				
Beechcroft, Hotley Bottom Lane, Prestwood, Great	Ordinary	1,100		
Missenden		_		
UK Postcode H P 1 6 9 P L		<u> </u>		
Name	Class of shares allotted	Number		
	- anorred	allotted		
Address				
	- L	<u> </u>		
	_			
UK Postcode	<u> </u>	<u> </u>		
Name	Class of shares	Number		
	allotted	allotted		
Address				
	- -			
UK Postcode LLLLL		<u> </u>		
Name	Class of shares	Number		
	allotted	allotted		
Address				
	_			
UK Postcode	<u> </u>	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this form		1001		
Signed Da	te 19 3phenber	(00)		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	Please o	felete as appropriate		
Please give the name, address				

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.

Stevens & Bolton

The Billings, Walnut Tree Close, GUILDFORD, GUI 4YD

Tel (01483) 302264

DX number 2423

DX avchance Guildford 1