



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2857808

Company name in full

INDIALINK (UK) LTD

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

21 12 2004

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

63,200

Nominal value of each share

£1

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

£6,320

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)

CASH

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



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COMPANIES HOUSE

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22/04/05

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

Shareholder details		Shares and share class allotted	
Name <u>MR. KRISHAN DEV RALLEIGH</u> Address <u>42, FARM AVENUE</u> <u>NORTH HARROW MIDDLE</u> UK Postcode <u>HA2 7LR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>26,500</u>
Name <u>MRS. VIJAY KRISHAN RALLEIGH</u> Address <u>42, FARM AVENUE</u> <u>NORTH HARROW MIDDLE</u> UK Postcode <u>HA2 7LR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000</u>
Name <u>Dr. SATYAPAL SHARMA</u> Address <u>28, EGERTON GARDENS</u> <u>SEVEN KINGS - ILFORD, ESSEX</u> UK Postcode <u>IG3 9HP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>22,700</u>
Name <u>Mr. SANDEEP SHARMA</u> Address <u>28, EGERTON GARDENS</u> <u>SEVEN KINGS - ILFORD, ESSEX</u> UK Postcode <u>IG3 9HP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Name <u>Mr. HEMINDRA SHAH</u> Address <u>169 ROLL GARDENS</u> <u>GANTS HILL</u> <u>ESSEX</u> UK Postcode <u>IG2 6TL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,000</u>

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

Signed

K.R. 11-9L

Date

22-12-04

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.

<u>Mr. K.D. Ralleigh</u>	
<u>42 Farm Avenue N HARROW</u>	
<u>BD1 1DX</u>	<u>Tel 0208 866 8421</u>
DX number	DX exchange