

88(2)

*Please complete in typescript,
or in bold black capitals.*

2912794

Company Number

Company name in full

2ND BYTE LIMITED

Shares allotted (including bonus shares):

From

To

Day Month Year

Day Month Year

1	4	0	6	0	2		
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[illegible]

ORDINARY

(ordinary or preference etc)

Number allotted

9,800

Nominal value of each share

lp

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

1p

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

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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 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 23**

DX 235 Edinburgh

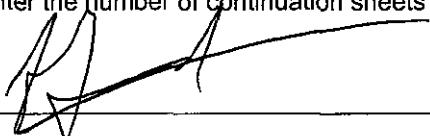


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALIBURG FOUNDATION</u> Address <u>PROKURATIONS-ANSTALT, VADUZ,</u> <u>LIECHTENSTEIN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>98,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

14th June 2002

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.

Charles Russell Solicitors

Buryfields House, Bury Fields, Guildford, Surrey, GU2 4AZ

Ref: WS/28805/11

Tel 01483 252525

DX number DX2436

DX exchange Guildford 1