Please complete in typescript,

or in bold black capitals.	Return of Allotment of Shares					
CHFP016						
Company Number	2935835					
Company name in full	MAN BYTES DOG LIMITED					
		-				
Shares allotted (including bonus shares): From					То	
Date or period during which shares were allotted	Day	Month	Year	Day Mo	onth Year	
(If shares were allotted on one date enter that date in the "from" box)	0 3	0 1 2	2002			
Class of shares (ordinary or preference etc.)	ORDINAR	уВ				
Number allotted	NINE					
Nominal value of each share	£I					
Amount (if any) paid or due on each share (including any share premium)	£1					
List the names and addresses of the a	llottees and the n	umber of	shares allotted	to each over	leaf	
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						
Compidential for which					·	
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	<u>.</u>			· · · · · · · · · · · · · · · · · · ·		
contract is not in writing)			<u></u>			

When you have completed and signed the form send it to the Registrar of Companies at:



A41 COMPANIES HOUSE

12/03/02

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 DX 235 For companies registered in Scotlland Edinburgh

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

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
JONATHON RUPERT YOUNG				
Address				
L FLAT 3, 63 BASSETT ROA	\D	ORDINARY B	NINE	
LONDON		<u> </u>		
UK Postcode	W10161R			
Name		Class of shares allotted	Number allotted	
Address				
[1	[
UK Postcode			<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Postcode			L	
Name		Class of shares allotted	Number allotted	
Address .		-		
		_	<u> </u>	
UK Postcode			L	
Please enter the number of continual	. ,,	, 0		
A director / secretary / administrator		nate X 15 01 02	elete as appropriate	
	The state of the s			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	WELLERS ACCOUNTANTS			
contact if there is any query.	STUART HOUSE, 55 C		<u>.</u> .	
	LONDON SWIE 6DY	<u> </u>	7630 666 5	
	DX number PD	DX exchange PX		