

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

| | Com | pany | Num | ber |
|--|-----|------|-----|-----|
|--|-----|------|-----|-----|

Company name in full

| 3036256 |
|---------|
|---------|

PIC TNET

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 Month

Day

Year

Month Day

Year

0 | 0101

То

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 | ORDINARY | ORDINARY |
|----------|----------|----------|
| 2916 | 188 | 1399 |
| £0.10p | £0.10p | £0.10p |
| €1.48 | €1.34 | £2.07 |

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)

| | *************************************** | | | |
|------|-----------------------------------------|------|------|------|
| | <u></u> | | | |
| | | | | |
| | | | | |

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



re

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

| Shareholder details | Shares and share cl | ass allotted | |
|-------------------------------------------------------------------------|------------------------------|--------------------|----------|
| Name PATRICK BIRD | Class of shares allotted | Number allotted | - |
| Address 16 SHENSTONE AVENUE, HALESOWEN | ORDINARY 10p | 4512 | E. |
| UK Postcode B62 8QA | | L | |
| Name ROBERT GEORGE BURNS | Class of shares allotted | Number allotted | - |
| Address 34 QUEENSVILLE AVENUE, STAFFORD, STAFFS UK Postcode ST17 445 | CRDINARY 10P ORDINARY 10P | | |
| Name DAVID JOHN GEORGE | Class of shares allotted | Number allotted | <u>-</u> |
| Address 15 ASH CLOSE, SIDCUP, KENT | ORDINARY 10P | | 1 |
| Name MRS CHRISTINE ELIZABETH SALVINGE | Class of shares | Number allotted | |
| Address 65 UNITY ROAD, ENFIELD MIDDLESEX | ORDINARY 10P | | €1. |
| UK Postcode EN3_6PB | | <u> </u> | |
| Name TIMOTHY NIGEL SALVIDGE | Class of shares allotted | Number allotted | |
| Address 65 UNITY ROAD ENFIELD | ORDINARY 10P | 411 2 | E1. |
| , MIDDLE SEX | 1 | | |

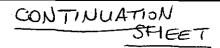
A director / secretary / administrator / administrative receiver / receiver manager / receiver

30-07-2003

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.

| ANDREW FOST | ER, ITNE | ET |
|--------------|------------|-------------------|
| LABURNUM HOU | SE, LABURN | JUM ROAD |
| BIRMINGHAM | B30 2BD | Tel 0121-683-4823 |
| DX number | DX excl | hange |



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

| Shareholder | details | Shares and share cla | ass allotted |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------|--------------------|
| Name ANDREW LUDWII | X ZEYFERT | Class of shares allotted | Number allotted |
| Address 1 MOUNT PLEASAN | IT, LEWES, | ORDINARY 10P | 466 @ 8 |
| L EAST SUSSEX | ostcode BN7 2DH | 1 | |
| NameJONATHAN PETER | R ANDREWS | Class of shares allotted | Number allotted |
| Address FLAT 6 OSPREY COUR ROAD BECKENHAM | | ORDINARY 10P | 468 W E |
| UK Po | ostcode BR3 1NB | t t | · |
| Name ROBERT BRUCE | OLSON | Class of shares allotted | Number allotted |
| Address 3 DOVECOTE CLOSE BUCKS | MONKS RISBOROUGH, | LORDINARY 10p | 5512€ |
| | ostcode HP2795U | L | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | j |
| L | | | |
| UK Po | ostcode LLLLLL | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | ! |
| L | | | |
| UK Po | stcode LLLLL | | |
| Signed Andrew T | | 30.07.20 | <u></u> |
| | ninistrative receiver / receiver manager / receiver | Please delete | as appropriate |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | | | |
| contact if there is any query. | | Tel | |
| | DX number D | X exchange | |