



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3036256

Company name in full

ITNET plc

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

Day Month Year

09 10 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

984

579

241

Nominal value of each share

£0.10p

£0.10p

£0.10p

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

£2.07p

£1.48p

£1.34p

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 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



A47
COMPANIES HOUSE

AK53BPMP

0024
31/10/03

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT BRIERLEY DYSON</u>		Class of shares allotted	Number allotted
Address <u>MILL COTTAGE, HACKNEY ROAD,</u> <u>PEASENHALL, SAXMUNDHAM,</u> <u>SUFFOLK</u>		<u>ORDINARY 10p</u>	<u>513 @ £2.07</u>
UK Postcode <u>IP17 2HN</u>		<u>ORDINARY 10p</u>	<u>579 @ £1.48</u>
		<u>ORDINARY 10p</u>	<u>241 @ £1.34</u>
Name <u>ANN MARGARET PARKER</u>		Class of shares allotted	Number allotted
Address <u>31 DALMENY ROAD,</u> <u>CARSHALTON, SURREY</u>		<u>ORDINARY 10p</u>	<u>471 @ £2.07</u>
UK Postcode <u>SM5 4PW</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>_____</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>_____</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>_____</u>		_____	_____

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

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Signed

Andrew J Foster

Date

10/10/03

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.

ANDREW FOSTER, ITNET, LABURNUM
 HOUSE, LABURNUM ROAD, BIRMINGHAM,
 B30 2BD Tel 0121-683-4823
 DX number DX exchange