



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

1 3 08 20 02

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1105

1080

Nominal value of each share

£0.10p

£0.10p

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

£2.07

£1.48

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

Th



A25
COMPANIES HOUSE

0083
21/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>SUSAN DIANE BAKER</u> Address <u>24 HATHAWAY ROAD</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B75 5JB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>244</u> (£2.0)
Name <u>KEVIN BIRCHALL</u> Address <u>10 PORLOCK GROVE</u> <u>TRENTHAM, STOKE ON TRENT</u> <u>STAFFS</u> UK Postcode <u>ST4 8TN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>135</u> (£1.48)
Name <u>WILLIAM FORDER</u> Address <u>400 CHESTER ROAD NORTH</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B73 6RG</u>		Class of shares allotted <u>ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>281</u> (£2.07) <u>189</u> (£1.48)
Name <u>ROBIN HEMMING</u> Address <u>205 MARY VALE ROAD</u> <u>BOURNVILLE, BIRMINGHAM</u> UK Postcode <u>B30 2DL</u>		Class of shares allotted <u>ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>290</u> (£2.07) <u>189</u> (£1.48)
Name <u>KARIN AMANDA LAWRENCE</u> Address <u>45 CALVERLEY ROAD</u> <u>KINGS NORTON, BIRMINGHAM</u> UK Postcode <u>B38 8PN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u> (£1.48)

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

1

Signed

Andrew J. Foster

Date

14/8/02

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>ANDREW FOSTER, ITNET plc</u>	
<u>LABURNUM HOUSE, LABURNUM ROAD</u>	
<u>BIRMINGHAM B30 2BD Tel 0121-683-4823</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>FRANCES SIMPKIN</u> Address <u>68 BARKERS LANE</u> <u>WYTHALL, BIRMINGHAM</u> UK Postcode <u>B47 6BU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u> (£148)
Name <u>JOHN WARD</u> Address <u>5 OSBORNE CRESCENT</u> <u>BASWICH, STAFFORD</u> UK Postcode <u>ST17 0AD</u>		Class of shares allotted <u>ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>290</u> (£2.0) <u>189</u> (£1.48)
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed

A. J. F. F. F.

Date

14/8/02

~~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.

Tel	
DX number	DX exchange