



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 2 0 4 2 0 0 2

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,493,405

Nominal value of each share

£ 0.10p

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

£ 2.31

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

100%

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)*



ED2

EH5USAP2

0052

COMPANIES HOUSE

11/05/02

COMPANIES HOUSE

11/05/02

COMPANIES HOUSE

07/03/02

COMPANIES HOUSE

19/04/02

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

Companies House, Crown Way, Cardiff CF14 3UZ
or 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**

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

Shareholder details		Shares and share class allotted	
Name <u>KEITH RICHARD BACKWELL</u>	Class of shares allotted	Number allotted	
Address <u>22 HADLEY GARDENS</u> <u>LONDON</u>	<u>ORDINARY 10p</u>	<u>259,740</u>	
UK Postcode <u>W4 4NX</u>			
Name <u>CHRISTOPHER CHARLES FRENCH</u>	Class of shares allotted	Number allotted	
Address <u>ALEGRIA, SUNNING AVENUE, ASCOT,</u> <u>BERKSHIRE</u>	<u>ORDINARY 10p</u>	<u>259,740</u>	
UK Postcode <u>SL5 9PW</u>			
Name <u>EDWARD ROBERT HAYSLER</u>	Class of shares allotted	Number allotted	
Address <u>FLAT 503, BEAUX ARTS BUILDING,</u> <u>MANOR GARDENS, LONDON</u>	<u>ORDINARY 10p</u>	<u>259,740</u>	
UK Postcode <u>N7 6JZ</u>			
Name <u>TIMOTHY VINCENT O'LEARY</u>	Class of shares allotted	Number allotted	
Address <u>26 BEREWEEKE ROAD</u> <u>WINCHESTER, HAMPSHIRE</u>	<u>ORDINARY 10p</u>	<u>259,740</u>	
UK Postcode <u>SO22 6AJ</u>			
Name <u>PAUL NICHOLAS THORNTON</u>	Class of shares allotted	Number allotted	
Address <u>7 LLOYD SQUARE</u> <u>LONDON</u>	<u>ORDINARY 10p</u>	<u>194,805</u>	
UK Postcode <u>WC1X 9BA</u>			

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

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Signed

Andrew J. Foster

Date

12.04.2002

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.

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

Company Number: 3036256
Company Name: ITNET plc

Form 88(2) Continuation sheet 1:

Shareholder details:

Paul Nicholas Thornton, Elizabeth Ann Thornton, Richard Matthew Thornton,
Thomas Joseph Thornton, Edward Haysler and Helen Whitelow being the Trustees of
the Thornton Charitable Trust c/o 7 Lloyd Square, London, WC1X 9BA

64,936 Ordinary 10p shares allotted.

continuation
sheet 2

shares allotted
in the amounts
shown.

Surname	Address 1	Address 2	Address 3	City	County	Postcode	No of shares
Clare	Birks	12 St Thomas Drive		Oxford	Kent	BR5 1HF	17735
Simon Bond	17 Coorna House	Dalmeny Avenue		London		N7 0JX	8693
Darren Bosco	17 Sillchester Place			Winchester	Hampshire	SO23 7FT	9910
Natalie Boyle	Top Floor Flat	47 Ellesmere Road		Chiswick	London	W4 3EA	2608
Richard Britton	Top Flat	99 Comeragh Road		London		W14 9HS	3477
Andy Chapman	57 Nilton Street			London		SW6 6NH	10432
Paul Davies	79 The Whartons	Otley	Ealing	London	West Yorkshire	LS21 2BS	2027
Stephen Davis	Flat 1, 21 Blakesley Avenue					W5 2DN	8693
David Elliott	48 St. Clere's Way	Danbury			Essex	CM3 4AF	5099
Keith Fowler	60 Nursery Close	Hurstpierpoint			West Sussex	BN6 9WA	6404
Graham Griggs	30 Percy Road	Leigh-on-Sea			Essex	SS9 2LA	9365
Matthew Hatton	140 Coleman Court	Kimber Road	Southfields			SW18 4PB	4056
Jeff Hawkins	Nomey Cottage	Shackleford	Godalming		Surrey	GU8 6AE	2318
David Hughes	8 Hipperdrome Mews			London		W11 4NN	3478
Will Hunter	5 Lakeside Gardens	Strensall		York		YO32 5WB	1739
Jenkin Keenan	33 Ramsbury Road	St Albans			Herts	AL1 1SN	2434
James Lober	58 Braemar Gardens	Clippensham		Slough		SL1 9DD	2037
Howard Marsh	Top Floor Flat	47 Ellesmere Road		Chiswick	London	W4 3EA	2608
Elena Minier	32A Church Crescent		Finchley	London		N3 1BJ	6955
James Mohindra	9 Stones Court	Redland Road	Redland	Bristol	Avon	BS6 6YA	2782
Nadesh Naylor	The Chestnuts	46 St Mary's Crescent	Osterley			TW7 4NA	13909
Pat O'Donnell	46 Mitford Road			London		N19 4HL	11302
Peter Osborne	Aldabaran	Longhill Road	Chavey Down	Ascot	Berkshire	SL5 8RD	5216
Michael Radford	27a Charles Street	Barnes				SW13 0NZ	14605
Andrew Simpkins	10 Gloucester Place 33 Silhill Hall Road		Solihull	Windsor Birmingham	Berkshire	SL4 2AJ B91 1JX	1883 13909
Karen Sweeting	Pinewood	Hill Road	Haslemere		Surrey	GU27 2NH	5564
Miriana Weston	Flat 10a	Langland Mansions	228 Finchley Road	London		NW3 6AQ	3245
Howard Wood	33 Flamingo Close	Woollahill	Wokingham		Berkshire	RG41 3SJ	12171
						TOTAL	194704