



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

06 01 2005

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

14,395

544

Nominal value of each share

£0.10p

£0.10p

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

£1.48

£1.34

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)

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
or LP - 4 Edinburgh 2



A18
COMPANIES HOUSE

0613
14/01/05

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

Shareholder details	Shares and share class allotted	
Name <u>MRS CLAIRE LOUISE BAILEY</u> Address <u>3 ELM DRIVE, KIDDERMINSTER,</u> <u>WORCS</u> UK Postcode <u>DY10 3NF</u>	Class of shares allotted	Number allotted
	<u>ORDINARY 10p</u>	<u>1047</u>
Name <u>MRS PAULINE COX</u> Address <u>8 TRINITY WALK, HERTFORD HEATH,</u> <u>HERTFORD</u> UK Postcode <u>SG13 7RD</u>	Class of shares allotted	Number allotted
	<u>ORDINARY 10p</u>	<u>1047</u>
	<u>ORDINARY 10p</u>	<u>544</u>
Name <u>MR KEVIN GEORGE DALY</u> Address <u>41 GAY GARDENS, DAGENHAM,</u> <u>ESSEX</u> UK Postcode <u>RM10 7TT</u>	Class of shares allotted	Number allotted
	<u>ORDINARY 10p</u>	<u>1047</u>
Name <u>MR GRAEME DAVID DOWSON</u> Address <u>11 RED HOUSE ROAD, HEBBURN,</u> <u>TYNE AND WEAR</u> UK Postcode <u>NE31 2XF</u>	Class of shares allotted	Number allotted
	<u>ORDINARY 10p</u>	<u>523</u>
Name <u>MRS NICOLA JANE HACKETT</u> Address <u>18 LINTON CLOSE, WINYATES EAST,</u> <u>REDDITCH, WORCS</u> UK Postcode <u>B98 0NA</u>	Class of shares allotted	Number allotted
	<u>ORDINARY 10p</u>	<u>785</u>

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

2

Signed

Andrew J. Foster

Date

6.1.2005

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANDREW FOSTER, 1TNET, LABURNUM HOUSE,
LABURNUM ROAD, BIRMINGHAM,
B30 2BD Tel 0121-683-4823

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR TREVOR HOGARTH</u> Address <u>BROOK HALL, 9 SHEEP STREET,</u> <u>WINSLOW, BUCKS</u> UK Postcode <u>MK18 3HL</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MS JENNIFER MARY LYALL</u> Address <u>139 RUMBUSH LANE, DICKENS HEATH,</u> <u>SOLIHULL</u> UK Postcode <u>B90 1RB</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MRS BRIGID PRICE</u> Address <u>17 BEECH ROAD, HOLLYWOOD,</u> <u>BIRMINGHAM</u> UK Postcode <u>B47 5QS</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MR PETER JOHN WARD</u> Address <u>40 PENSHURST ROAD, OAKALLS,</u> <u>BROMSGROVE, WORCESTERSHIRE</u> UK Postcode <u>B60 2SN</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MISS LEANNE CHAPLIN</u> Address <u>18 MULBERRY ROAD, BOURNVILLE,</u> <u>BIRMINGHAM</u> UK Postcode <u>B30 1TA</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>523</u>

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

Signed

Andrew J. Foster

Date

6.1.2008

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR DIPAK KOTACHA</u>		Class of shares allotted	Number allotted
Address <u>73 WELFORD ROAD, SHIRLEY,</u> <u>SOLI HULL</u>		<u>ORDINARY 10p</u>	<u>1047</u>
UK Postcode <u>B90 3HU</u>			
Name <u>MR STEPHEN JOHN NORRIS</u>		Class of shares allotted	Number allotted
Address <u>THE ELMS, STOCKTON GRANGE,</u> <u>STOCKTON-ON-TREME, WORCS</u>		<u>ORDINARY 10p</u>	<u>1047</u>
UK Postcode <u>WR6 6UT</u>			
Name <u>MRS GEMMA JAYNE POULTER</u>		Class of shares allotted	Number allotted
Address <u>64 THE COPSE, HERTFORD, HERTS</u>		<u>ORDINARY 10p</u>	<u>1047</u>
UK Postcode <u>SG13 7TX</u>			
Name <u>MR PAUL JOHN VATER</u>		Class of shares allotted	Number allotted
Address <u>10 OAK END, BUNTINGFORD,</u> <u>HERTFORDSHIRE</u>		<u>ORDINARY 10p</u>	<u>1047</u>
UK Postcode <u>SG9 9BU</u>			
Name <u>MR MICHAEL JOHN VERNON</u>		Class of shares allotted	Number allotted
Address <u>5 LOTHIAN ROAD, TETTENHALL,</u> <u>WOLVERHAMPTON, WV6 9</u>		<u>ORDINARY 10p</u>	<u>1047</u>
UK Postcode <u>WV6 9PN</u>			

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

Signed

Andrew J. Foster

Date

6.1.2005

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange