

88(2)
Return of Allotment of Shares

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

Company Number

Company name in full

30	36	25	6	

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	То
Day Month Year	Day Month Year
28012002	

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
445	52	54
£0.10p	£0.10p	£0.10p
E2.07	€ 3.10	£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	S	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:



A09 COMPANIES HOUSE 0140 07/02/02 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shares and share class allotted		
Class of shares allotted	Number allotted	
ORDINARY	_5o_	
·	L	
	L	
Class of shares allotted	Number allotted	
- O- 140 M	-	
ORDINARY	52	
L	L	
	L	
Class of shares allotted	Number allotted	
ORDINARY	197	
	L	
	L	
Class of shares allotted	Number allotted	
ORDINARY	54	
ORDINARY	198	
	L	
Class of shares allotted	Number allotted	
_ \ L	L	
	L	
	L	
form		
01.02.1	007	
	elete as appropriate	
	Class of shares allotted Class of shares allotted CRDINARY Class of shares allotted	

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, CO.SEC, ITNET

LABURNUM HOUSE, LABURNUM ROAD

BIHAM, B30 2BD Tel Old 1-683-4823

DX number DX exchange