



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			To		
Day	Month	Year	Day	Month	Year
27	05	2002			

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	
168	162	
£0.10p	£0.10p	
£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

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



A08
COMPANIES HOUSE

A55K78J5

0161
10/05/02

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

Shareholder details		Shares and share class allotted	
Name <u>GLYN OWAIN WORTH</u> Address <u>14 MARLBOROUGH ROAD GREEN</u> <u>MEADOW, CWMBRAN, GWENT</u> UK Postcode <u>NP44 5EP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>168</u>
Name <u>SUSAN DIANE BAKER</u> Address <u>24 HATHAWAY ROAD, SUTTON</u> <u>COLDFIELD, WEST MIDLANDS</u> UK Postcode <u>B75 5JB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>162</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

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Signed

Andrew J Foster

Date

29-05-2002

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, CO-SEC, ITNET,</u>	
<u>LABURNUM HOUSE, LABURNUM ROAD,</u>	
<u>BHAM, B30 2BD</u>	<u>Tel 0121-683-4823</u>
DX number	DX exchange