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Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies (Address overleaf)
(see note 1)

Company number

3036256

1. Name of company

* ITnet Holdings Limited

* insert full name
of company

2. This section must be completed for all allotments

Description of shares †	B Ordinary		
A Number allotted	1,302,380		
B Nominal value of each	10 pence		
C Total amount (if any) paid or due and payable on each share (including premium if any)	16.1 pence		

† Distinguish
between
ordinary,
preference, etc

Date(s) on which the shares were allotted

(a) [on 16th November 19 95] §, or

(b) [from _____ 19 _____ to _____ 19 _____]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

Wragge & Co
55 Colmore Row
Birmingham
B3 2AS

0121-233 1000
124277/MJD/CGB

For official Use



Please do not
write in the
margin

**Please complete
legibly, preferably
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bold block
lettering**

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† Insert Director,
Secretary,
Administrator,
Receiver, or
Receiver
(Scotland) as
appropriate

ated in the box oppos

DIRECTOR

Date _____

16TH / 11 / 05

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ