



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

22 12 2004

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,189

Nominal value of each share

£0.10p

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

£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

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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



A58
COMPANIES HOUSE

0103
25/01/05

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

Shareholder details	Shares and share class allotted	
Name <u>MR PAUL BOWLES</u> Address <u>11 BELTINGE ROAD</u> <u>HAROLD WOOD, ESSEX</u> UK Postcode <u>RM3 0UH</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MISS SARAH JANE COURBET</u> Address <u>8 LATIMER ROAD, ALVECHURCH,</u> <u>BIRMINGHAM</u> UK Postcode <u>B48 7NN</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MR CHRISTOPHER DUCKETT</u> Address <u>131 BLACKBERRY LANE, SUTTON</u> <u>COLDFIELD, WEST MIDLANDS</u> UK Postcode <u>B74 4JF</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MS CLAIRE ELIZABETH FLETCHER</u> Address <u>215 TESSALL LANE, NORTHFIELD,</u> <u>BIRMINGHAM</u> UK Postcode <u>B31 5EG</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1047</u>
Name <u>MISS JOSETTE PATRICIA LYNCH</u> Address <u>4 MORGAN COURT, 807 CHESTER</u> <u>ROAD, ERDINGTON, BIRMINGHAM</u> UK Postcode <u>B24 0BL</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1</u>

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

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Signed

Andrew J. Foster

Date

22.12.2004

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.

<u>ANDREW FOSTER, 1TNET, LABURNUM</u>	
<u>HOUSE, LABURNUM ROAD, BIRMINGHAM</u>	
<u>B30 2BD</u>	Tel <u>0121.683.4823</u>
DX number	DX exchange