X5594

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	From Month	From Year	To Day	To Month	To Year
23	09	2002			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	243		
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			

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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

ASXPGEUC
A25 0144
COMPANIES HOUSE 07/10/02

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name ANDREA MARGARET SOULSBY Address 32 THE ROWANS, BALDOCK, HERTS UK Postcode SG7 6HL	Class of shares allotted ORDINARY	Number allotted 243
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed Andrew J. Foster **Date** 26.09.2002

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.

ANDREW FOSTER, ITNET plc
LABURNUM HOUSE, LABURNUM ROAD,
BIRMINGHAM, B30 2BD Tel 0121-683-4823
DX number DX exchange