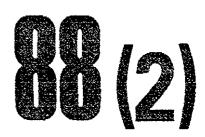
COMPANIES FORM No. 88(2)(Rev 1988)

1

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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



(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

Com	pany number	
	3047165	

Please do not write in this margin

CHA 115

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

(See note 1)

1. Name of Company

* insert full name of company

† Distinguish batween ordinary

preference, etc.

INTERNET NETWORK SERVICES LIMITED

2. This section must be completed for all allotments

ORDINARY Description of shares T A Number allotted 1,100,000 B Nominal value of each £ £1 C Total amount (if any) paid or due and payable on £ £1|£ each share (including premium if any)

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted				
(a) [on 12 FEBRUARY	19	98]§,	or		
(b) [from	19 .		to	19	15
The names and addresses of the agiven overleaf	allottees	and the nu	mber of shares allotted to	each should	d be

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

DExtent to which each share is to be treated Please use percentage.	d as paid up	(
E Consideration for which the shares were allotted		· .		
			- And an	

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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): CAMERON MCKENNA MITRE HOUSE 160 ALDERSGATE STREET

LONDON ECLA 4DD

(Ref: KN/50258701.01)

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number	margin		
	Ordinary	Preference	Other	Please complete legibly, preferably
INTERNET NETWORK SERVICES (HOLDINGS) LIMITED C/O HAVELET HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 3PE	Ordinary 1,100,000	Preference	Oth e r	rease complete legibly, preferably in black type, or bold block lettering
Total	1,100,000	· .		

		,					
Total	1,100,000						
form is inadequate number of sheets e:				‡ Insert director, secretary, Administrator, Administrative Receiver or			
Designation Finance Director Date 3 March 1938 Receiver (Scotland) as appropriate							
and Wales Companies registered in Scotland should deliver this form to:-							
The Registrar of Companies Companies Registration Office 102 George Street Edinburgh FIIN AN I							

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached sho be indicated in the box opposite:

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way

Maindy Cathigue

Signed