



SECRETARIAT

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3071231

Company name in full

1...Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	7	0 2	2	0	0 4

Class of shares
(ordinary or preference etc)

Ord £0.0025

Number allotted

486

Nominal value of each share

£ 0.0025

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

£ 19.60

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 DX 33050 Cardiff
For companies registered in England and Wales

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

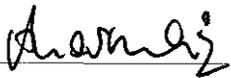


A26 *A25HDTUU* 0110
COMPANIES HOUSE 30/03/04

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

Shareholder details		Shares and share class allotted	
Name SIMPSON, MR THURLSTAN WAKE Address C/O MRS K COX, KLEINWORT BENSON PRIVATE BANK, 10 FENCHURCH STREET, LONDON, ENGLAND UK Postcode E C 3 M 3 L B		Class of shares allotted Ord £0.0025	Number allotted 486
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 

Date 26/3/04

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.

MS SUSAN E DIXON, LEGAL SURFING LTD, 11 STURTON STREET, CAMBRIDGE, CB1 2SN	
Tel 01223 503 861	
DX number	DX exchange