



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

change

88(2)

2

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

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

2 8 1 1 2 0 0 3

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ord £0.0025

Number allotted

7,385

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



A43
COMPANIES HOUSE

0637
17/12/03

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

Shareholder details		Shares and share class allotted	
Name CHAN, MR FELIX Y. W. Address 36 UPPER BROOK STREET, LONDON, ENGLAND UK Postcode W 1 K 7 Q J		Class of shares allotted Ord £0.0025	Number allotted 1,000
Name COHEN, SIR IVOR HAROLD Address 24 SELBORNE ROAD, CROYDON, ENGLAND UK Postcode C R 0 5 J Q		Class of shares allotted Ord £0.0025	Number allotted 1,000
Name DIEBOLD, MR DAVID K Address 36 UPPER BROOK STREET, LONDON, ENGLAND UK Postcode W 1 K 2 Q J		Class of shares allotted Ord £0.0025	Number allotted 2,600
Name NASH, MR ARNO AND MRS DORIS Address 71 LEHMAN GARDENS, LONDON, ENGLAND UK Postcode S W 1 X 0 D E		Class of shares allotted Ord £0.0025	Number allotted 1,000
Name REPUBLIC NOMINEES LIMITED A/C 1737 Address RUE DU PRE, ST, PETER PORT, GUERNSEY UK Postcode G Y 1 1 L U		Class of shares allotted Ord £0.0025	Number allotted 1,020

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

1

Signed

Mosmaz

Mosmaz

Date

4/12/03

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

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

Shareholder details		Shares and share class allotted	
Name SILVER, MR JONATHAN Address 9 HOLLYCROFT AVENUE, LONDON, ENGLAND UK Postcode NW3 7QG		Class of shares allotted Ord £0.0025	Number allotted 765
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
Name Address UK Postcode		Class of shares allotted	Number allotted

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Company No. 3071231

**MINUTES OF A MEETING OF THE DIRECTORS OF
1...Limited**

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HELD AT St Johns Innovation Centre
 Cowley Road
 Cambridge
 Cambridgeshire
 CB4 OWS

ON 27 November 2003

THOSE PRESENT Mr Mark Shepherd (Chairman)
 Mr Andrew Osmant

APOLOGIES FROM Dr Anthony Hooley
 Mr David Gillett
 Mr Gary Rinck
 Mr Martin Knight

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1 Allotment of Shares

It was noted that application had been made for the allotment of the following shares in the capital of the Company:

Allotment Date - 28/11/2003 Shares - 1,000 Ord £0.0025 shares Allottee - Chan, Mr Felix Y. W.	Allotment Date - 28/11/2003 Shares - 1,000 Ord £0.0025 shares Allottee - Nash, Mr Arno and Mrs Doris
Allotment Date - 28/11/2003 Shares - 1,000 Ord £0.0025 shares Allottee - Cohen, Sir Ivor Harold	Allotment Date - 28/11/2003 Shares - 1,020 Ord £0.0025 shares Allottee - Republic Nominees Limited A/C 1737
Allotment Date - 28/11/2003 Shares - 2,600 Ord £0.0025 shares Allottee - Diebold, Mr David K	Allotment Date - 28/11/2003 Shares - 765 Ord £0.0025 shares Allottee - Silver, Mr Jonathan

The meeting considered the matter and IT WAS RESOLVED THAT pursuant to the authority conferred upon the directors by the Articles of Association, the said applications be and are hereby approved and that the said shares be allotted to the applicants fully paid at par value for cash at £19.60 per share and that any two directors or one director and the Secretary be and are hereby authorised to issue appropriate share certificates to the allottees executed on behalf of the Company and that the Secretary be and is hereby instructed to enter the names of the allottees in the register of members and to file a Form G88(2) with the Registrar of Companies.

There being no further business the meeting closed.


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Chairman

