

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

3242632

Company name in full

CORPORATE EDGE 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

29 05 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

100

Nominal value of each share

1.00

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

1.00

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
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



A12
COMPANIES HOUSE

A5201NXX

0619
30/08/03

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

Shareholder details		Shares and share class allotted	
Name Andrew Craig Needham		Class of shares allotted	Number allotted
Address Westwood, 13 Prospect Avenue, Farnborough, Hampshire		A Ordinary	100
UK Postcode G U 1 4 8 J T			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed

Date

A director / secretary / ~~non director~~ / ~~non director~~ / ~~executive~~ / ~~general 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.

J. TOWNENT	6 THE GREEN
ASTON ROMANT	WATLINGTON
OXON	OX49 5ST Tel 01847 354664
DX number	DX exchange