



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03245756

Company name in full

INTERMEDIATION GROUP 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

23 04 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

A SHARES

Number allotted

42965100

Nominal value of each share

0.01

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

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

100%

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



A67
COMPANIES HOUSE
22/12/03

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

Shareholder details	Shares and share class allotted	
Name PETER ASHDOWN-BARR Address 3 VENTANA, 61A ENDELL STREET LONDON UK Postcode W C 2 H 9 A J	Class of shares allotted A SHARES	Number allotted 14789542
Name LESLEY ASDOWN-BARR Address 3 VENTANA, 61A ENDELL STREET LONDON UK Postcode W C 2 H 9 A J	Class of shares allotted A SHARES	Number allotted 9548
Name GRANT BARR Address 6 NEWBURY CLOSE, CHANCELLORS ROAD STEVENAGE UK Postcode SG1 4TE	Class of shares allotted A SHARES	Number allotted 4773900
Name DEREK BARR Address 43 CORFTON ROAD HERTFORDSHIRE LONDON UK Postcode W5 2HR	Class of shares allotted A SHARES	Number allotted 19095600
Name DAVID MILLS Address 16 RAVELY STREET LONDON UK Postcode NW5 2HU	Class of shares allotted A SHARES	Number allotted 954780

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

1

Signed

John Gurnet

Date

23/04/2003

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.

NANA BONSU, TENON LIMITED

66 CHILTERN STREET, LONDON

W1U 4JT

Tel 020 7535 1400

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name FRANK VARELA Address ELENCE FLAT, GROUSE ROAD, COLGATE, WEST SUSSEX RH13 6HT UK Postcode		Class of shares allotted A SHARES	Number allotted 477390
Name SIMON ARONSOHN Address SUITE 12, 3RD FLOOR, QUEEN'S HOUSE 180 TOTTENHAM COURT ROAD, LONDON UK Postcode W1 1 7PD		Class of shares allotted A SHARES	Number allotted 477390
Name DAVID POOLE Address 29 ROOKSMEAD ROAD SUNBURY UK Postcode		Class of shares allotted A SHARES	Number allotted 954780
Name THE LORD FELDMAN Address 14 GREENWAY GARDENS LONDON UK Postcode NW3		Class of shares allotted A SHARES	Number allotted 477390
Name JOHN GUNNER Address 49 PRAETORIAN COURT ST ALBANS UK Postcode AL1 2PP		Class of shares allotted A SHARES	Number allotted 954780

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

Signed

John Gunner
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23/04/2003

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.

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