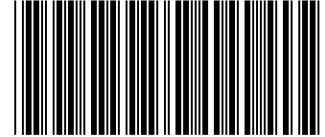


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Return of Allotment of Shares

Received for filing in Electronic Format on the: 15/06/2005



XGBPZ65N

Company Number **03375393**
Company Name **GLOBALIS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 10/07/2000
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Class of shares	ORDINARY	<i>Number allotted</i>	98
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	98

Amount paid or due on each share **1**
(including any share premium)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	2

Amount paid or due on each share **2**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KENNETH LIPTON	Class of shares allotted	ORDINARY
Address:	72A SUTHERLAND AVENUE WESTERHAM KENT ENGLAND TN163HG	Number allotted	98

<i>Name</i>	KENNETH LIPTON	<i>Class of shares allotted</i>	A ORDINARY
<i>Address:</i>	72A SUTHERLAND AVENUE WESTERHAM KENT ENGLAND TN163HG	<i>Number allotted</i>	2

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**