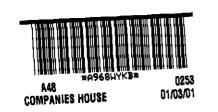
CHFP004

88(2) Return of Allotment of Shares

Company Number	3381595			
Company name in full	Trainstation 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 To Day Month Year Day Month Year 27022001			
Class of shares (ordinary or preference etc)	'A' Preference			
Number allotted	300,000			
Nominal value of each share	0.1p			
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 share 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 2EBDX 235
For companies registered in Scotland
Edinburgh

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

88(2)

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Address 91 Waterloo Road, London	A	'A' Preference	300,000
	UK Postcode <u>ւՏ ւ</u> լ <u> լ 8 լX լP</u>		
Name		Class of shares	Number allotted
Address			
Ł	UK Postcode		L
Name		Class of shares	Number allotted
Address			L
	UK Postcode		
Name		Class of shares	Number allotted
Address		L	L
L	UK Postcode	<u> </u>	L
Name		Class of shares	Number allotted
Address			L
	UK Postcode	L	L
Please enter the number of cor	ntinuation sheet(s) (if any) attached to this	s form	
SignedA director /-secretary /-administrator	Date		ete as appropriate
Please give the name, address, elephone number and, if available,	Brabners		
a DX number and Exchange of the person Companies House should contact if there is any query.	1 Dale Street, Liverpool L2 2ET		
			236 5821
38(2)	DX number 14118	DX exchange Liverp	ool