



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3442721

Company name in full

NET - ADAPT 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
31	10	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

198

Nominal value of each share

£1

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

£1

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



A43
COMPANIES HOUSE

AD49U824

0598
05/02/02

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS PAUL TUNSTALL</u> Address <u>EWELME</u> <u>11 PARK DRIVE, TRENTNAM</u> <u>STOKE-ON-TRENT, STAFFORDSHIRE</u> UK Postcode <u>ST4 8AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>115</u>
Name <u>LYNN TUNSTALL</u> Address <u>EWELME, 11 PARK DRIVE, TRENTNAM</u> <u>STOKE-ON-TRENT, STAFFORDSHIRE</u> UK Postcode <u>ST4 8AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60</u>
Name <u>TYRONE PAUL CLAY</u> Address <u>136A BEECK HILL ROAD</u> <u>MARPLELEY, NOTTINGHAMSHIRE</u> UK Postcode <u>NG3 5UP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>MARTIN PHILIP BLACKHURST</u> Address <u>LYNGATE, 12 PRIORY CIRCUS</u> <u>TOLLERTON, NOTTINGHAM</u> UK Postcode <u>NG12 4EE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>TRACEY RATT</u> Address <u>BARCLAY, WINDMILL HILL, MEIR HEATH</u> <u>STOKE-ON-TRENT, STAFFORDSHIRE</u> UK Postcode <u>ST3 7PE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>

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

Signed



Date

14.11.01

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.

McINTOSH	
CHARTERED ACCOUNTANTS	
29 Regent Road, Hanley Tel	
Stoke-on-Trent ST4 3BT	
DX number	Tel: (01782) 207772 Fax: 01782 207773