

'Laserform'
orm International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3538502

Company name in full

HONEYFRAME SOFTWARE DEVELOPMENT 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 06 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

375,000

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 please 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 2EB
For companies registered in Scotland DX 235 Edinburgh



A10 0068
COMPANIES HOUSE 24/07/01
JMA 0149
COMPANIES HOUSE 17/07/01

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

Shareholder details		Shares and share class	
Name GUILD VENTURES LIMITED		Class of shares allotted N a	
Address LYNTON HOUSE, ACKHURST PARK, CHORLEY, LANCASHIRE		PREFERENCE	375,000
UK Postcode P R 7 1 N Y			
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

[Signature]

Date

29th Jun 2001

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.

Halliwell Landau

St James's Court, Brown Street, Manchester M2 2JF

Ref: SJB

Tel 0161 835 3003

DX number MDX: 14317

DX exchange MANCHESTER