

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3565766

Company name in full

LINK INTERCHANGE NETWORK 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

04 07 2003

Class of shares

(ordinary or preference etc)

ORDINARY 'E'

Number allotted

18,364

Nominal value of each share

£0.01p

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

£0.01p

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

--	--	--

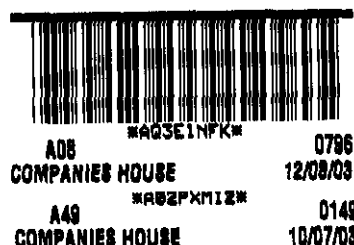
Consideration for which
the shares were allotted

(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



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

Shareholder details		Shares and share class allotted	
Name <u>LINK INTERCHANGE NETWORK (TRUSTEE) LTD</u> Address <u>4 CARDALE PARK, BECUWITH HEAD ROAD,</u> <u>HARROGATE,</u> UK Postcode <u>HG3 1RY</u>		Class of shares allotted <u>ORDINARY "E"</u>	Number allotted <u>18,364</u>
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____

Signed B. Caya Designation Company Secretary Date 09/07/03