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COMPANIES FORM No. 88(2)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in
this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

**This form replaces forms
PUC2, PUC3 and 88(2)**

*Please complete
legibly, preferably
in black type, or
bold block lettering*

Company number

3681853

1. Name of company

* insert full name
of company

* AFFINITY INTERNET HOLDINGS PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	91075	55813	172362
B Nominal value of each	£0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£2.75	£6.00

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22 NOVEMBER 1999] §, or

(b) [from _____ 19____ to _____ 19____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
Please use percentage

E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :

For official Use

Post room



A02
COMPANIES HOUSE

***AA4BXNL4**

0106
31/01/00

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

AFFINITY INTERNET HOLDINGS PLC (3681853)

NAME	ADDRESS	NO. OF ORDINARY SHARES ALLOTTED
Paul Waters	5 Parklands Court, Wardley, Gateshead NE10 8YS	333
Rebecca Emma Crow	19 Longaford Way, Hutton Mount, Brentwood, Essex CM13 2LT	1833
Peter Charles Howard-Dobson	The Manor Farm, The Green, Saxtead, Woodbridge, Suffolk IP13 9QB	8300
Paul Alan Middleton	102b, Streatham High Road, London SW16 1BW	300
Peter Cyril Collins	La Calinda, Mill Lane, Swaffham, Bulbeck, Cambs CB5 0NF	99375
Anthony Robert Parkin	66 Shooters Hill Road, Blackheath, London SE3 7BG	3170
Thomas How	10A Kendor Avenue, Epsom, Surrey KT19 8RH	5416
Daniel Joseph Lombardi	16 Ripon Gardens, Cranbrook, Ilford, Essex IG1 3SL	4167
Vernon Kenneth White	Kibris, Bathpool, Launceston, Cornwall PL15 7NW	727
Henry Eldridge-Doyle	3 Brayers Mews, Rochford SS4 1XF	1330
George Robert Edwards	33 Pak Lane, Congleton, Cheshire CW12 3DG	6800
Michael Robert Alan Linger	10 Great Oaks, Hutton, Nr. Brentwood, Essex CM13 1AZ	3330
Ian Christopher Stansfield	Fir Tree Lodge, Doddinghurst Road, Doddinghurst, Nr. Brentwood, Essex CM15 0QJ	8454
Gareth Laurence Steel	33 Emu Road, Battersea, London SW8 3PQ	3800
Samantha Jane Gibson	65 Newcastle Road, West Heath, Congleton, Cheshire CW12 4HL	2200
Bradley Robert Young	5 Loring Road, Whetstone, London N20 0UJ	9800
Teresa Young	5 Loring Road, Whetstone, London N20 0UJ	8300
Victoria Susan Young	5 Loring Road, Whetstone, London N20 0UJ	11300
Charmaine Jayasuriya	10 Cavendish Avenue, Ealing, London W13 0JQ	5568
Nicola Jean Morris	16 Forest Glade, Great Berry, Langdon Hills, Basildon, Essex SS16 6SX	2029
Mark Adrian Stephen Bailey	57 Grand Parade, Leigh-on-Sea, Essex SS9 1DT	8300
Nigel Green	29 Great Notley Avenue, Black Notley, Baintree, Essex CM7 8UW	8300
Maureen Harte	44 Courtland Avenue, Chingford, London E4 6DU	666
Thomas Gerard Brundage	5 Bourlet Close, London W1P 7PJ	13754
Christopher New	1 Fullers Close, Bearsted, Maidstone, Kent ME14 4LJ	500
Bharat Thapa	22 Barth Road, Plumstead, London SE18 1SH	1584
Richard Jonathan Ewing	4 Rushleigh, 32 Thurleigh Road, London SW12 8UE	3600
Michelle Susan Castagnetti	9 Alexandra Court, Chase Road, Oakwood N14 4RE	8800
Alessandro Sergio Castagnetti	9 Alexandra Court, Chase Road, Oakwood N14 4RE	8300
Sonia Dennett	46 Shepeshall, Basildon, Essex SS15 5EJ	1000
Mark Edward Shipsey	Bank House, 55 New Bank Street, Worcester WR3 8AN	8300
Irene Magdalena Schleining	361C Winston House, Regents Park Road, Finchley N3 1DH	85
Kevin James Price	54 Nelson Road, Rayleigh, Essex SS6 8HQ	8300
Nicola Jane Redfern	Flat 33 Cascades Court, 13-19 Hartfield Crescent, Wimbledon, London SW19 3RL	5363
Andrew Michael Neal	10 Pavan Gardens, Ensbury Park, Bournemouth BH10 5JY	18300
James Ralph Cunningham	119 Lifstan Way, Southend-on-Sea, Essex SS1 2XG	85
Keith Francis Damman-Smith	Oakcroft, Kingston Lane, East Preston, West Sussex BN16 1RP	26481
John Raymond	11 The Barnyard, Langdon Hills, Essex SS16 6SW	8300
Tony Goodman	25 Beverley Road, Worcester Park, Surrey KT4 8LX	667
Jamila Odette Miller	12A Rowley Way, Abbey Road, London NW8 0SF	170
Vivienne Sheryl Maddison	68A Meads Lane, Seven Kings, Essex IG3 8QH	697
Marcos Edward Hart	23A Holly Road, Leytonstone, London E11 2PF	1166
TOTAL		319250