



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3681853

Company name in full

AFFINITY INTERNET HOLDINGS PLC

### 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

2 2 1 1 1 9 9 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

50,000

25,000

Nominal value of each share

£ 0.10

£ 0.10

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

£ 0.70

£ 12.80

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

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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



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COMPANIES HOUSE

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31/01/00

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

Shareholder details		Shares and share class allotted	
Name <u>A.L. DALTREY</u>		Class of shares allotted	Number allotted
Address <u>SUSSEX COTTAGE, CHALLACOMBE CLOSE</u> <u>HUTTON MOUNT, BRENTWOOD, ESSEX</u> UK Postcode <u>CM13 2LU</u>		<u>ORDINARY</u>	<u>75,000</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>      </u>		_____	_____

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

Signed

*f.w. cuth*

Date

25/1/2000

~~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.

Tel	
DX number	DX exchange