'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88	(2)
Return of Allotm	ent of Shares

To

3722366			
OKA DIREC	r LIMITED		

From

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)

Day	Month	Year	Day	Month	Year	
0 1	0 5	2 0 0 3				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

M ORDINARY	A ORDINARY	
108,000	324,000	
£0.01	£0.01	
£1	£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

100%	
100%	

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)

CONVERSION OF LOAN STOCK		

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

Companies House, Crown Way, Cardiff, CF14 3UZ D
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Shareholder details		Shares and share	Shares and share class allotted		
Name		Class of shares	Number		
MIRANDA CECIL		allotted	allotted		
Address					
,22 EPIRUS ROAD	- 10-100-100	£0.01 M ORD	2,160		
LONDON					
UK Po	stcode SW6_7UH	t			
Name		Class of shares	Number		
SUSAN CAROLINE JONES		allotted	allotted		
Address					
17 UPPER GROSVENOR STREET		£0.01 M ORD	21,600		
LONDON					
UK Po	ع کے لیے کے stcode کے لیے عام	L			
Name	****	Class of shares	Number		
ANNABEL LUCY VERONICA ASTOR		allotted	allotted		
Address					
GINGE MANOR, WANTAGE,		£0.01 M ORD	62,640		
NOXO	1.00				
UK Po	stcode OX1228QT				
Name		Class of shares allotted	Number allotted		
LUCINDA WATERHOUSE		- allotted	anotted		
Address					
PARWICH LEES, ALSOPP EN LE DAI	LEE, ASHBOURNE,	£0.01 M ORD	21,600		
DERBYSHIRE					
UK Po	stcode DE6_1QN	<u> </u>			
Name		Class of shares	Number		
RICHARD BENYON		allotted	allotted		
Address					
THE LAMBDENS, BEENHAM, READING	3,	£0.01 A ORD	10,000		
BERKSHIRE					
	stcode _R _G _75 _L _D				
	· • • • • • • • • • • • • • • • • • • •				
Please enter the number of continuation	on sheets (if any) attached to this forn	m			
igned					
A director / secretary / administrator / adm	inistrative receiver / receiver manager / receiver	eiver Please	delete as appropriate		
Please give the name, address, elephone number and, if available,	White & Bowker				
DX number and Exchange of the erron Companies House should	Turnpike House, Tollgat	e, Chandlers Ford,	SO53 3TG		
contact if there is any query.		Tel 01062 0			

DX number DX 45953

Tel 01962 844440

DX exchange Chandlers Ford

Laserform International 02/00

'Laserform'

by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

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Company name in full

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\mathcal{I}_{NM}	DIVECI	-DIMIIDO

Shareholder details	Shares and shar	Shares and share class allotted		
Name	Class of shares	Number		
PAULINE CASE	allotted	allotted		
Address				
TURVILLE LODGE, TURVILLE HEATH,	£0.01 A ORD	15,000		
HENLEY-ON-THAMES, OXON	_			
UK Postcode	L			
Name	Class of shares	Number		
ALASDAIR HADDEN-PATON	allotted	allotted		
Address				
LYCKWEED FARM, LAMBOURN WOODLANDS, HUNGERFORD,	£0.01 A ORD	5,000		
BEDFORDSHIRE	_			
UK Postcode RG1777TJ				
Name	Class of shares	Number		
TIMOTHY HANBURY	allotted	allotted		
Address				
WEMBURY HOUSE,	£0.01 A ORD	(2,500		
PLYMOUTH, DEVON	_			
UK Postcode PLGGCEEE	\			
Name	Class of shares	Number		
NICK LESLAU	allotted	allotted		
Address				
PRESTBURY GROUP PLC,	£0.01 A ORD	10,000		
11-12 WIGMORE PLACE, LONDON	_	_		
UK Postcode W 1 H _ 9 D B				

Shareholder details	Shares and share class allotte		
Name J H J LEWIS AND M C TRUSTEES LIMITED	Class of shares allotted	Number allotted	
Address			
27A SLOANE SQUARE,	£0.01 A ORD	12,500	
LONDON	_		
UK Postcode S W 1 W 8 A B			
Name	Class of shares	Number	
LITTLE SHIP INVESTMENT LIMITED	allotted	allotted	
Address			
8 OUEENSWAY HOUSE, QUEEN STREET,	£0.01 A ORD	10,000	
ST HELIER, JERSEY, CHANNEL ISLANDS	_		
UK Postcode	<u> </u>		
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted	allotted	
Address			
GREAT COLLEGE STREET	£0.01 A ORD	5,000	
LONDON			
UK Postcode ی سے بار کے بی اور کار کے بات	<u> </u>		
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted -	allotted	
Address			
GREAT COLLEGE STREET	£0.01 A ORD	5,000	
LONDON	_		
UK Postcode <u>s ਘੁ 1 P 3 s ਹ</u>		. L	
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted	allotted	
Address			
GREAT COLLEGE STREET	£0.01 A ORD	5,000	
LONDON	_		
UK Postcode S W 1 P 3 S J			
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted	allotted	
Address) 		
GREAT COLLEGE STREET	£0.01 A ORD	5,000	
LONDON	_		
UK Postcode 오펜그면 3 및 건			

	OK Postcode & With E 2 2 U	
Signed	Designation‡	Date
		Leserform International 02/00

'Laserform'

by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

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J	,	_	_	\sim	v	v

Company name in full

OKA DIRECT LIMITED

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted –	allotted	
Address			
GREAT COLLEGE STREET	£0.01 A ORD	5,000	
LONDON	_		
UK Postcode 으ố 및 1 은 3 오 년	L		
Name	Class of shares	Number	
RADCLIFFE NOMINEES LIMITED	allotted –	allotted	
Address			
GREAT COLLEGE STREET	£0.01 A ORD	000 ي	
LONDON	_		
UK Postcode ਨੂੰ ਘੂੰ 1ੂੰ ਇੂ 3ੂੰ ਨੂੰ ਪੁ	L		
Name	Class of shares	Number	
ROBIN ROTHERWICK	allotted	allotted	
Address			
CORNBURY PARK, CHARLBURY,	£0.01 A ORD	7,500	
OXON	_		
UK Postcode OX7 3EH			
Name	Class of shares	Number	
THE DUKE OF ROXBURGHE	allotted –	allotted	
Address			
C/O J O HAMBRO, 10 PARK PLACE,	£0.01 A ORD	12,500	
LONDON	_		
UK Postcode ق س با یا یا یا و			

Name JULIAN SEYMOUR Address UK Postcode SELLL SEL Class of shares allotted LONDON UK Postcode SELLL SEL Class of shares allotted UK Postcode SELLL SEL Class of shares allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted	Shareholder details	Shares and share class allotted	
Address It alors a springer Name Name Name Name Name Number allotted	Name		
UK Postcode S M L L L L L L L L L L L L L L L L L L		allotted	апопео
UK Postcode 医光点性 是色 Class of shares allotted Sex 自己 是色 Class of shares allotted Sex 自	Address		1
Name STARREGINALD SHEFFTELD Address THEALBY HALL, THEALBY, SCONTHORFE, SOUTH RUMBERSIDE UK Postcode UK POSTCOMEN UK Postcode UK POSTCOMEN UK POSTCOM		£0.01 A ORD	L 2,500
Name SIR REGINALD SHEFFIELD Address THEALBY EALL, THEALBY, SCUNTHORPE, SOUTH HUMBERSIDE UK Postcode UK		,	<u> </u>
SIR REGINALD SHEFFIELD Address CHEALBY HALL, THEALBY, SCUNTHORPE, SOUTH HUMBERSIDE UK Postcode UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK Postcode UL POSTCODE UK POSTCODE U			
Address CHEALBY SALL, THEALBY, SCUNTHORPE, SOUTH HUMBERSIDE UK Postcode LLLLL Class of shares allotted MARK AUBREY WEINBERG Address LI ADDISON ROAD LONDON UK Postcode ML A BD A B		1	
### Class of shares allotted Class of shares allotted Class of shares			
Name NARK AUBREY WEINBERG Address L1 ADDISON ROAD LONDON UK Postcode L L L E D L Name MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode E M L X J R L Name RUPERT HAMBRO & PARTNERS Address G4 JERMYN STREET LUNDON UK Postcode E M L X G L X Class of shares allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted		. 10 01 7 000	. 12 500
Name MARK AUBREY WEINBERG Address UK Postcode W 1 4 8 2 4 Number allotted LONDON UK Postcode W 1 4 8 2 4 Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted		LEO.OT A ORD	L12;300
Name MARK AUBREY WEINBERG Address 11 ADDISON ROAD LONDON UK Postcode 座上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上上			L
MARK AUBREY WEINBERG Address 11 ADDISON ROAD LONDON UK Postcode 逆点点。是更近 Class of shares allotted MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode 多逆点次了是这 Name RUPERT HAMERO & PARTNERS Address 54 JERMYN STREET LIMITED UK Postcode 多逆点次 亿。 Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Address Class of shares allotted Number allotted Address Signification of the partners allotted Number allotted		Class of shares	Number
Address UK Postcode M. L. Q. L. E. D. J. Name MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S. W. L. X. J. R. Z. Name RUPERT HAMBRO & PARTNERS Address 64 JERMYN STREET LIMITED LIM			
UK Postcode W 1 4 8 D 3 Name MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S W 1 X 7 R Z Name RUPPERT HAMBRO & PARTNERS Address 54 JERMYN STREET UK Postcode S W 1 Y 6 L X Name ANNABEL HARTLEY Address GIOLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Class of shares allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted LEO.01 A ORD 50,000 LONDON LEO.01 A ORD 10,000			
Name MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S M L X 7 R Z Number allotted Class of shares allotted 7,500 LONDON UK Postcode S M L X 7 R Z Class of shares allotted Number allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Address Class of shares allotted Number allotted E0.01 A ORD 50,000 LNDON UK Postcode S M L Y 6 L X Name ANNABEL HARTLEY Address GIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE	11 ADDISON ROAD	£0.01 A ORD	10,000
Name MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S W L X 7 R Z Name RUPERT HAMBRO & PARTNERS Address 54 JERMYN STREET LIMITED & S W L Y 6 L X Name ANABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Class of shares allotted Number Allotted Number allotted Number allotted Allotted Number allotted Number allotted Number allotted 10,000 10,000	LONDON		
MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S W 1 X 7 R Z Name RUPERT HAMERO & PARTNERS Address 54 JERMYN STREET UK Postcode S W 1 Y 6 L X Name ANABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Address allotted \$10.01 A ORD \$2.001 A ORD \$3.000 \$4.000 A ORD \$4.0	UK Postcode <u>W</u> <u>1 با با</u> <u>UK</u> D ب <u>J</u>		
MICHAEL GREEN Address C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LLONDON UK Postcode S W L X 7 R Z Name RUPERT HAMBRO & PARTNERS Address 54 JERMYN STREET LIMITED, 25 KNIGHTSBRIDGE, LLONDON UK Postcode S W L X 7 R Z Class of shares allotted LLONDON LNDON UK Postcode S W L Y 6 L X Class of shares allotted Number allotted	Name		
C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE, LONDON UK Postcode S W L X 7 R Z Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Class of shares allotted Number allotted Class of shares allotted E0.01 A ORD 50,000 LNDON UK Postcode S W L Y 6 L X Class of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted		allotted	anotted
UK Postcode SWIX 7RZ Name RUPERT HAMBRO & PARTNERS Address 54 JERMYN STREET LNDON UK Postcode SWILY 6LX Name ANNABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Class of shares allotted Class of shares allotted LLOOD SWILY 6LX LEO,01 A ORD SO,000 LOOD SWILY 6LX LEO,01 A ORD SO,000 LOOD SWILY 6LX LEO,01 A ORD 10,000	Address		
Name RUPERT HAMBRO & PARTNERS Address 54 JERMYN STREET UK Postcode SW1Y6LX UK Postcode SW1Y6LX Class of shares allotted £0.01 A ORD 50,000 LNDON CLNDON		£0.01 A ORD	7.500
Name RUPERT HAMBRO & PARTNERS Address 54 JERMYN STREET LNDON UK Postcode & W 1 Y 6 L X Class of shares allotted LNDON Class of shares allotted Class of shares allotted Summary Lambda Summary Lamb		<u> </u>	
Address S4 JERMYN STREET UK Postcode SW1Y6LX Class of shares allotted Name ANNABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Address allotted \$10,01 A ORD \$50,000 C. Class of shares allotted \$10,01 A ORD \$10,000 C. Class of shares allotted \$10,01 A ORD \$10,000 C. Class of shares allotted			
Address 54 JERMYN STREET UK Postcode SWLY6LX Class of shares allotted Address SIDDLE FARM COTTAGE, COMMON LANE, FRYSTON, LEEDS, YORKSHIRE 10,01 A ORD 50,000 Class of shares allotted LEO,01 A ORD 50,000 LEO,01 A ORD 10,000			
UK Postcode S W 1 Y 6 L X Name ANNABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE LEO.01 A ORD SO,000 LEO.01 A ORD			
UK Postcode SWIY 6LX Name ANNABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE Class of shares allotted allotted £0.01 A ORD 10,000		7 0 01 7 OPD	. 50 000
Name IANNABEL HARTLEY Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE UK Postcode SW11Y6LX Class of shares allotted allotted Lead of the state of		L	
Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE allotted allotted \$\frac{\pmathcal{10}}{20}\$ \$\			L
Address SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE L	Name		
SIDDLE FARM COTTAGE, COMMON LANE, MONK FRYSTON, LEEDS, YORKSHIRE LEO,01 A ORD LO,000	ANNABEL HARTLEY	allotted	allotted
MONK FRYSTON, LEEDS, YORKSHIRE	Address		
		£0.01 A ORD	10,000
UK Postcode ,L ,S ,2 ,5 ,E ,W)			<u> </u>
	UK Postcode LS 2 5 E W		

MONK FRYSTON, LEEDS	UK Postcode L S 2 5 5 E W		
Signed	Designation‡	Date _	
			Laserform International 02/00

'Laserform'

by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

Form 88(2) continuation sheet no:

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CHFP025

Company	Number
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Company name in full

3722366		

OKA DIRECT LIMITED

Shareholder details	Shares and share class allotted		
Name 'THE RIGHT HONORABLE THE LORD TOLLEMACHE Address	Class of shares allotted	Number allotted	
HELMINGROW HALL, STOWMARKET, SUFFOLK	£0.01 A ORD	15,000	
UK Postcode בַ <u>P בו 4 .6 ב</u> ַE	L		
Name 'TRUSTEES OF OXFORD RESOURCES PENSION SCHEME Address	Class of shares allotted	Number allotted	
THE GREAT BARN, CHALFONT PARK, OXFORD ROAD, CHIPPING NORTON	£0.01 A ORD		
UK Postcode פֿאַ בֿאַ בֿאַ בֿאַ פֿאַ פֿאַ פֿאַ פֿאַ פֿאַ פֿאַ פֿאַ פ	Į L	_	
Name ROY NOMINEES LIMITED Address	Class of shares allotted	Number allotted	
71 OUEEN VICTORIA STEET LONDON	£0.01 A ORD		
UK Postcode EC4V4DE	Ĺ		
Name (EDWARD BARING Address	Class of shares allotted	Number allotted	
173 BERYL ROAD LONDON	£0.01 A ORD	(6,500	
UK Postcode இட்ட 9 J §			

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
CHARLOTTE LUCINDA LORIMER	allotted	allotted	
Address			
33 CHIDDINGSTONE STREET	£0.01 A ORD	5,000	
(LONDON		L	
UK Postcode ୍ର ୍ଷ୍ ୍ର ୍ ଅ ୍ ଓ୍ର			
Name	Class of shares allotted	Number allotted	
Address			
Address		· ·	
	<u> </u>	<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number	
	allotted	allotted	
Address			
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UK Postcode			
Name	Class of shares	Number	
	allotted	allotted	
Address			
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UK Postcode ;		L	
Name	Class of shares	Number	
	allotted	allotted	
Address			
		L	
		<u> </u>	
UK Postcode பூட்டட்டட்ட	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
	Shorton .	GROCOM	
Address			
	L	L	
		<u> </u>	
UK Postcode	t	L	
	<u> </u>		

Signed Designation DIRECTOR Date 27/5/03