

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

3722366

Company name in full

OKA DIRECT 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

0 1 0 5 2 0 0 3

Class of shares

(ordinary or preference etc)

M ORDINARY

A ORDINARY

Number allotted

108,000

324,000

Nominal value of each share

£0.01

£0.01

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

£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

100%

Consideration for which
the shares were allotted

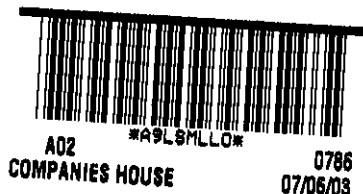
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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
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 MIRANDA CECIL Address 22 EPIRUS ROAD LONDON UK Postcode S W 6 7 U H	Class of shares allotted £0.01 M ORD	Number allotted 2,160
Name SUSAN CAROLINE JONES Address 17 UPPER GROSVENOR STREET LONDON UK Postcode W 1 X 4 P B	Class of shares allotted £0.01 M ORD	Number allotted 21,600
Name ANNABEL LUCY VERONICA ASTOR Address GINGE MANOR, WANTAGE, OXON UK Postcode O X 1 2 8 Q T	Class of shares allotted £0.01 M ORD	Number allotted 62,640
Name LUCINDA WATERHOUSE Address PARWICH LEES, ALSOPP EN LE DALEE, ASHBOURNE, DERBYSHIRE UK Postcode D E 6 1 Q N	Class of shares allotted £0.01 M ORD	Number allotted 21,600
Name RICHARD BENYON Address THE LAMBDENS, BEENHAM, READING, BERKSHIRE UK Postcode R G 7 5 L D	Class of shares allotted £0.01 A ORD	Number allotted 10,000

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

Signed _____ Date _____

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.

White & Bowker

Turnpike House, Tollgate, Chandlers Ford, SO53 3TG

Tel 01962 844440

DX number DX 45953

DX exchange Chandlers Ford

Return of Allotment of Shares

Form 88(2) continuation sheet no:

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Company Number

3722366

Company name in full

OKA DIRECT LIMITED

Shareholder details		Shares and share class allotted	
Name PAULINE CASE Address TURVILLE LODGE, TURVILLE HEATH, HENLEY-ON-THAMES, OXON UK Postcode L L L L L L L		Class of shares allotted £0.01 A ORD 	Number allotted 15,000
Name ALASDAIR HADDEN-PATON Address LYCKWEED FARM, LAMBOURN WOODLANDS, HUNGERFORD, BEDFORDSHIRE UK Postcode R G 1 7 7 T J		Class of shares allotted £0.01 A ORD 	Number allotted 5,000
Name TIMOTHY HANBURY Address WEMBURY HOUSE, PLYMOUTH, DEVON UK Postcode P L 9 L O E F		Class of shares allotted £0.01 A ORD 	Number allotted 2,500
Name NICK LESLAW Address PRESTBURY GROUP PLC, 11-12 WIGMORE PLACE, LONDON UK Postcode W 1 H L 9 D B		Class of shares allotted £0.01 A ORD 	Number allotted 10,000

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

Shareholder details		Shares and share class allotted	
Name J H J LEWIS AND M C TRUSTEES LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 12,500
Address 27A SLOANE SQUARE, LONDON			
UK Postcode S W 1 W 8 A B			
Name LITTLE SHIP INVESTMENT LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 10,000
Address 8 QUEENSWAY HOUSE, QUEEN STREET, ST HELIER, JERSEY, CHANNEL ISLANDS			
UK Postcode L L L L L L L			
Name RADCLIFFE NOMINEES LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 5,000
Address GREAT COLLEGE STREET LONDON			
UK Postcode S W 1 P 3 S J			
Name RADCLIFFE NOMINEES LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 5,000
Address GREAT COLLEGE STREET LONDON			
UK Postcode S W 1 P 3 S J			
Name RADCLIFFE NOMINEES LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 5,000
Address GREAT COLLEGE STREET LONDON			
UK Postcode S W 1 P 3 S J			
Name RADCLIFFE NOMINEES LIMITED		Class of shares allotted £0.01 A ORD	Number allotted 5,000
Address GREAT COLLEGE STREET LONDON			
UK Postcode S W 1 P 3 S J			

Signed _____ Designation: _____ Date _____

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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

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Company name in full

OKA DIRECT LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
RADCLIFFE NOMINEES LIMITED			
Address			
GREAT COLLEGE STREET		£0.01 A ORD	5,000
LONDON			
UK Postcode	S W 1 P 3 S J		
Name		Class of shares allotted	Number allotted
RADCLIFFE NOMINEES LIMITED			
Address			
GREAT COLLEGE STREET		£0.01 A ORD	5,000
LONDON			
UK Postcode	S W 1 P 3 S J		
Name		Class of shares allotted	Number allotted
ROBIN ROTHERWICK			
Address			
CORBURY PARK, CHARLBURY,		£0.01 A ORD	7,500
OXON			
UK Postcode	O X 7 L 3 E H		
Name		Class of shares allotted	Number allotted
THE DUKE OF ROXBURGHE			
Address			
C/O J O HAMBRO, 10 PARK PLACE,		£0.01 A ORD	12,500
LONDON			
UK Postcode	S W 1 A 1 L P		

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

Shareholder details		Shares and share class allotted	
Name <u>JULIAN SEYMOUR</u> Address <u>37 SURREY LANE</u> <u>LONDON</u> UK Postcode <u>S W 1 1 3 P A</u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>2,500</u>
Name <u>SIR REGINALD SHEFFIELD</u> Address <u>THEALBY HALL, THEALBY,</u> <u>SCUNTHORPE, SOUTH HUMBERSIDE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>12,500</u>
Name <u>MARK AUBREY WEINBERG</u> Address <u>11 ADDISON ROAD</u> <u>LONDON</u> UK Postcode <u>W 1 4</u> <u> </u> <u>8 D J</u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>10,000</u>
Name <u>MICHAEL GREEN</u> Address <u>C/O TANGENT INDUSTRIES LIMITED, 25 KNIGHTSBRIDGE,</u> <u>LONDON</u> UK Postcode <u>S W 1 X</u> <u>7 R Z</u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>7,500</u>
Name <u>RUPERT HAMBRO & PARTNERS</u> Address <u>54 JERMYN STREET</u> <u>LONDON</u> UK Postcode <u>S W 1 Y</u> <u>6 L X</u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>50,000</u>
Name <u>ANNABEL HARTLEY</u> Address <u>SIDDLE FARM COTTAGE, COMMON LANE,</u> <u>MONK FRYSTON, LEEDS, YORKSHIRE</u> UK Postcode <u>L S 2 5</u> <u>5 E W</u>		Class of shares allotted <u>£0.01 A ORD</u> 	Number allotted <u>10,000</u>

Signed _____ **Designation** _____ **Date** _____

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

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Company name in full

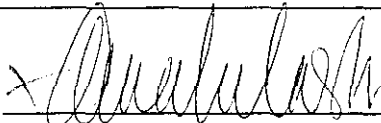
OKA DIRECT LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
THE RIGHT HONORABLE THE LORD TOLLEMACHE			
Address			
HELMINGTON HALL, STOWMARKET,		£0.01 A ORD	15,000
SUFFOLK			
UK Postcode	IP 14 6 EF		
Name		Class of shares allotted	Number allotted
TRUSTEES OF OXFORD RESOURCES PENSION SCHEME			
Address			
THE GREAT BARN, CHALFONT PARK, OXFORD ROAD,		£0.01 A ORD	10,000
CHIPPING NORTON			
UK Postcode	OX 7 5 QR		
Name		Class of shares allotted	Number allotted
ROY NOMINEES LIMITED			
Address			
71 QUEEN VICTORIA STREET		£0.01 A ORD	70,000
LONDON			
UK Postcode	EC 4V 4 DE		
Name		Class of shares allotted	Number allotted
EDWARD BARING			
Address			
73 BERYL ROAD		£0.01 A ORD	6,500
LONDON			
UK Postcode	W 6 9 JS		

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

Shareholder details		Shares and share class allotted	
Name <u>CHARLOTTE LUCINDA LORIMER</u> Address <u>33 CHIDDINGSTONE STREET</u> <u>LONDON</u> UK Postcode <u>S W 6 L 3 T Q</u>		Class of shares allotted <u>£0.01 A ORD</u>	Number allotted <u>5,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
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Signed  Designation: DIRECTOR Date 27/5/03