

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

3742388

Company name in full

THINKNATURAL 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

Day Month Year

15 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

'B' PREFERENCE

Number allotted

1,455,000

9,685,450

Nominal value of each share

£0.01

£1.00

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

£0.01

£1.00

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 please 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



A22
COMPANIES HOUSE

COMPANIES HOUSE

0852
14/08/00

23/05/00

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

Shareholder details		Shares and share class allotted	
Name <u>AMADEUS 1</u>		Class of shares allotted	Number allotted
Address <u>MOUNT PLEASANT HOUSE, 2 MOUNT PLEASANT, HUNTINGDON</u> <u>ROAD, CAMBRIDGE</u> UK Postcode <u>C B 3</u> <u>0 R N</u>			
Name <u>AMADEUS AFFILIATES</u>		Class of shares allotted	Number allotted
Address <u>MOUNT PLEASANT HOUSE, 2 MOUNT PLEASANT, HUNTINGDON</u> <u>ROAD, CAMBRIDGE</u> UK Postcode <u>C B 3</u> <u>0 R N</u>			
Name <u>GILDE IT</u>		Class of shares allotted	Number allotted
Address <u>NEWTONLAAN 91, 3584 BP, UTRECHT, NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>BUSINESS ACCELERATOR LIMITED Reg.No.3859562</u>		Class of shares allotted	Number allotted
Address <u>RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE, LONDON</u> UK Postcode <u>W C 1</u> <u>B 5 L F</u>			
Name <u>KLEINWORT BENSON LIMITED</u>		Class of shares allotted	Number allotted
Address <u>20 FENCHURCH STREET, LONDON</u> UK Postcode <u>E C 3</u> <u>P 3 D B</u>			

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

1

Signed



Date

15/5/2000

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.

MORGAN COLE (Ref:KNE.95080.7)

BUXTON COURT, 3 WEST WAY, OXFORD

OX2 0SZ

Tel 01865 262682

DX number 96200

DX exchange OXFORD WEST

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

Shareholder details	Shares and share class allotted	
Name <u>MERIFIN CAPITAL N.V. Registered number:35248</u> Address <u>LANDHUIS, JOONCHI, KAYA RICHARD, J BEAUJON, CURACAO,</u> <u>NETHERLANDS, ANTILLES</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u> <u>'B' PREFERENCE</u> 	Number allotted <u>45,000</u> <u>299,550</u>
Name <u>ELEPHANT CAPITAL CORPORATION Reg.number:96,389 B</u> Address <u>BAHAMAS FINANCIAL CENTRE, SHIRLEY & CHARLOTTE STREETS,</u> <u>PO BOX CB 13136, NASSAU, BAHAMAS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u> <u>'B' PREFERENCE</u> 	Number allotted <u>9,000</u> <u>59,910</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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Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

Signed  Designation: DIRECTOR Date 15/5/2000

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

3742388

Company name in full

THINKNATURAL 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	
Address			
JOHANNES VERMEERSTRAAT 24, 1071 DR AMSTERDAM	ORDINARY	675,000	
	'B' PREFERENCE	4,493,250	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
36 QUEEN ANNE STREET, LONDON	ORDINARY	22,500	
	'B' PREFERENCE	149,775	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
46 RIVERSIDE, ONE HESTER ROAD, LONDON	ORDINARY	22,500	
	'B' PREFERENCE	149,775	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON	ORDINARY	105,000	
	'B' PREFERENCE	698,950	
UK Postcode			