

**Return of allotments of shares****88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3749386

1. Name of company

* insert full name
of company

* own2feet productions Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary	/	/
A Number allotted	998		
B Nominal value of each	£ 1 —	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 998	£ /	£ /

Date(s) on which the shares were allotted

(a) [on _____ 19 _____] §, or

(b) [from 9/4/1999 ~~19~~ to 8/4/2000 ~~19~~] §

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

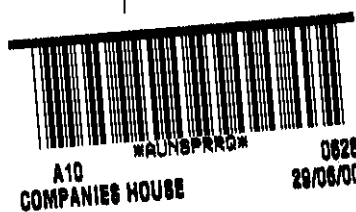
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**NOTES**

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.

Presenter's name address, telephone
number and reference (if any):

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID CUNLIFFE			
2 CEDAR DRIVE			
LONDON N2 0PS	298	—	—
JOHN GOLDSMITH			
22 WELL WALK			
LONDON NW3 1LD	300	—	—
THOMAS HATTINSON			
52 LYNTHURST GROVE			
LONDON SW15 5AL	300	—	—
GUY CUNLIFFE			
Flat 3			
2 HOLMDALE ROAD			
LONDON NW6 1BP	50	—	—
VERITY WISLOCKI			
4 Ullswater Close			
Kingston Vale			
London SW15 3RF	50	—	—
Total	998	—	—

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed

David Cunliffe

Designation†

SECRETARY

Date

5/5/02

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

✓ The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ