

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3789926

Company Name in full

NETDECISIONS HOLDINGS LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	3	0	2			
	0	3	0			
			1			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	473,332					
Nominal value of each share	£0.0025					
Amount (if any) paid or due on each share (including any share premium)	£0.20					

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 25/07/01

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3789926

Shareholder details		Shares and share class allotted	
Name AMITABH SHARMA		Class of shares allotted £0.0025 ORDINARY	Number allotted 240,000
Address 79 RICHMOND PARK ROAD, LONDON			
UK postcode SW14 8JY			
Name DEREK KENNEDY		Class of shares allotted £0.0025 ORDINARY	Number allotted 116,666
Address 26a NEVERN MANSIONS, 44 WARWICK ROAD, LONDON			
UK postcode SW5 9TL			
Name JASON ROSAMOND		Class of shares allotted £0.0025 ORDINARY	Number allotted 116,666
Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK			
UK postcode W6 8JZ			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode _____			

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

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Signed

E. Gredler

Date

20.7.01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,
KENT, CT1 3DN

Tel: 01227 454627
Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY