

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

(if shares were allotted on one date enter that
date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	6	0	6	2	0	0	1				

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)**

ORDINARY		
26,250		
£0.0025		
£0.10		

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



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

Company No 3789926

Shareholder details		Shares and share class allotted	
Name MATHIAS DIETRICH		Class of shares allotted £0.0025 ORDINARY	Number allotted 25,000
Address 64a ACTON LANE, LONDON			
UK postcode NW10 8TU			
Name SHARON MOUNTAIN		Class of shares allotted £0.0025 ORDINARY	Number allotted 1,250
Address FLAT D, 13 KEITH GROVE, SHEPHERDS BUSH, LONDON			
UK postcode W12 9EY			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
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. Stoddling

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

Tel: 01227 454627

Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY