

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3789926

Company name in full

NETDECISIONS HOLDINGS 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

1 4 0 4 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

698

Nominal value of each share

25 PENCE EACH

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

£358.17

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 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



A37 *ADN83QY9* 0675
COMPANIES HOUSE 31/05/00

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

Shareholder details		Shares and share class allotted	
Name <u>RICHARD DONICK</u>		Class of shares allotted	Number allotted
Address <u>15 CAMPDEN HILL GATE</u> <u>LONDON</u>		<u>ORDINARY</u>	<u>349</u>
UK Postcode <u>W8 7QJ</u>			
Name <u>UBS EMPLOYEE BENEFIT TRUST LIMITED AS TRUSTEES</u>		Class of shares allotted	Number allotted
Address <u>OF THE UBS EMPLOYEE AND CREDITOR FUNDED TRUST</u> <u>DURRELL HOUSE, 28 NEW STREET, ST HELIER,</u> <u>JERSEY</u>		<u>ORDINARY</u>	<u>349</u>
UK Postcode <u>JE4 8NW</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> </u>			

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

0

Signed

X

Date

24 May 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.

MEREDITH TOWNSLEY, NETDECISIONS
 HOLDINGS LIMITED, ELINDRE HOUSE, 77-85
 FULHAM PALACE RD, LONDON Tel 020 8222 9451
 W6 8JA
 DX number DX exchange