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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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

Please do not
write in
this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

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

Company number

3789926

1. Name of company

* insert full name
of company

* NETDECISIONS HOLDINGS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1,340	2,080	5,074
B Nominal value of each	£ 0.0025p	£ 0.0025p	£ 0.0025p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 74.62	£ 192.30	£ 99.50

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 9th December 19 99] §, or

(b) [from 19 to 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.

Presentor's name address and
reference (if any) :

CMS CAMERON MCKENNA
MITRE HOUSE
160 ALDERSGATE STREET
LONDON EC1A 4DD
(Ref: CMS)

For official Use

Post room



KLO
COMPANIES HOUSE

K391AN03

0161
10/01/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STUART STRADLING 68 Howards Lane London SW15 6QD	2,030		
EWAN STRADLING 49 Rosarville Road London SW6 7BN	335		
MARK LOVELAND 1 Maids of Honour Row The Green Richmond Surrey	2,030		
DAVID GRANT 86 Redcliffe Gardens London SW5	670		
Total			

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

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 _____ Designation _____ Date _____

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

4. Names and addresses of the allottees

Please do not
write in the
margin

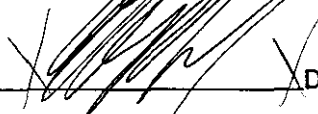
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
POLE POLE INVESTMENTS LIMITED	1,014		
MEGHRAJ HOUSE			
PO Box 48			
La Motte Street			
St. Helier			
Jersey			
E TOYS INC.	2,080		
3100 Ocean Park Boulevard			
Suite 300			
Santa Monica			
California 90405			
USA			
DEUTSCHE BANK NOMINEES (GRS)	335		
PO Box 424			
Lefebvre Court			
Lefebvre Street			
St Peter Port			
Guernsey GY1 3WT			
Total	8,494		

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

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

Signed



Designation‡

Director

Date 10.12.99

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ