

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03796971

Company name in full

IX Europe plc

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	2	0	4	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)

Priority Preference	F Ordinary	Preferred Ordinary
12,000,000	421,053	282,140
£0.01	£0.01	£0.01
£1.00	£0.01	£0.01

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

100%	100%	100%
------	------	------

**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)

Cash consideration for Priority Preference Shares and F Ordinary Shares.
Cash consideration by way of capitalisation of sum from share premium account for
Preferred Ordinary Shares.

**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



A11
COMPANIES HOUSE
COMPANIES HOUSE
0447
08/06/01
16/05/01

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

Shareholder details	Shares and share class allotted	
Name <u>BAS Capital Funding Corporation</u> Address <u>231 South La Salle Street, Chicago, Illinois, 60697, U.S.A.</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Priority Preference</u> <u>F Ordinary</u> <u>Preferred Ordinary</u>	Number allotted <u>4,000,000</u> <u>140,351</u> <u>103,061</u>
Name <u>J.P. Morgan Capital, L.P.</u> Address <u>60 Wall Street, New York, N.Y. 10260, U.S.A. /</u> <u>60 Victoria Embankment, London</u> <u>UK Postcode</u> <u>E</u> <u>C</u> <u>4</u> <u>Y</u> <u>0</u> <u>J</u> <u>P</u>	Class of shares allotted <u>Priority Preference</u> <u>F Ordinary</u>	Number allotted <u>3,290,000</u> <u>115,439</u>
Name <u>Sixty Wall Street Fund, L.P.</u> Address <u>500 Stanton-Christiana Road, Newark, Delaware, 19715, U.S.A.</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Priority Preference</u> <u>F Ordinary</u> <u>Preferred Ordinary</u>	Number allotted <u>710,000</u> <u>24,912</u> <u>4,805</u>
Name <u>EAC Opco Limited</u> Address <u>c/o Abacus Financial Services Limited, P.O. Box 626, National Westminster House,</u> <u>Le Truchot, St. Peter Port, Guernsey</u> <u>UK Postcode</u> <u>G</u> <u>Y</u> <u>1</u> <u> </u> <u>4</u> <u>P</u> <u>W</u>	Class of shares allotted <u>Priority Preference</u> <u>F Ordinary</u> <u>Preferred Ordinary</u>	Number allotted <u>39,055</u> <u>1,370</u> <u>716</u>
Name <u>EAC Fund II GP Limited</u> Address <u>26 Finsbury Square, London</u> <u>UK Postcode</u> <u>E</u> <u>C</u> <u>2</u> <u>A</u> <u>1</u> <u>D</u> <u>S</u>	Class of shares allotted <u>Priority Preference</u> <u>F Ordinary</u> <u>Preferred Ordinary</u>	Number allotted <u>3,575,278</u> <u>125,448</u> <u>65,463</u>

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

2

Signed

Date

2 May 2001

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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX: 12

DX exchange London

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

03796971

Company name in full

IX Europe plc

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
SE Fonder AB (on behalf of S-E-Bankens Varldenfond)			
Address			
Sergels Torg 2, S-10640 Stockholm, Sweden	Priority Preference	123,013	
	F Ordinary	4,307	
UK Postcode	Preferred Ordinary	2,254	
Name	Class of shares allotted	Number allotted	
SE Fonder AB (on behalf of S-E-Bankens Aktiesparfond)			
Address			
Sergels Torg 2, S-10640 Stockholm, Sweden	Priority Preference	130,824	
	F Ordinary	4,581	
UK Postcode	Preferred Ordinary	2,398	
Name	Class of shares allotted	Number allotted	
S-E-Banken Fund Management Company S.A. (on behalf of S-E-Banken Varlden)			
Address			
16 Boulevard Royal, L-2449, Luxembourg	Priority Preference	48,808	
	F Ordinary	1,703	
UK Postcode	Preferred Ordinary	897	
Name	Class of shares allotted	Number allotted	
Skandinaviskia Enskilda Limited			
Address			
2 Cannon Street, London	Priority Preference	78,110	
	F Ordinary	2,741	
UK Postcode	Preferred Ordinary	1,430	

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

Shareholder details	Shares and share class allotted	
Name <u>European Acquisition Capital Limited</u> Address <u>26 Finsbury Square, London</u> <u>_____</u> UK Postcode <u>E C 2 A 1 D S</u>	Class of shares allotted Number allotted <u>Priority Preference</u> <u>30</u> <u>F Ordinary</u> <u>30</u> <u>_____</u> <u>_____</u>	
Name <u>HELIX Partners Fund</u> Address <u>c/o Morval Bank and Trust Cayman Limited, 3rd Floor, Piccadilly Centre, Elgin Avenue,</u> <u>Georgetown, Grand Cayman</u> UK Postcode <u>_____</u>	Class of shares allotted Number allotted <u>Priority Preference</u> <u>4,882</u> <u>F Ordinary</u> <u>171</u> <u>Preferred Ordinary</u> <u>89</u>	
Name <u>J.P. Morgan Capital Corporation</u> Address <u>60 Wall Street, New York, N.Y. 10260, U.S.A.</u> <u>_____</u> UK Postcode <u>_____</u>	Class of shares allotted Number allotted <u>Preferred Ordinary</u> <u>72,082</u> <u>_____</u> <u>_____</u> <u>_____</u> <u>_____</u>	
Name <u>Entrepreneurial Private Equity Fund, L.P.</u> Address <u>c/o EAC, 26 Finsbury Square, London</u> <u>_____</u> UK Postcode <u>E C 2 A 1 D S</u>	Class of shares allotted Number allotted <u>Preferred Ordinary</u> <u>2,945</u> <u>_____</u> <u>_____</u> <u>_____</u> <u>_____</u>	
Name <u>EFM-IX Investors, L.P.</u> Address <u>c/o EAC, 26 Finsbury Square, London</u> <u>_____</u> UK Postcode <u>E C 2 A 1 D S</u>	Class of shares allotted Number allotted <u>Preferred Ordinary</u> <u>2,925</u> <u>_____</u> <u>_____</u> <u>_____</u> <u>_____</u>	
Name <u>ECC</u> Address <u>c/o EAC, 26 Finsbury Square, London</u> <u>_____</u> UK Postcode <u>E C 2 A 1 D S</u>	Class of shares allotted Number allotted <u>Preferred Ordinary</u> <u>3,332</u> <u>_____</u> <u>_____</u> <u>_____</u> <u>_____</u>	

Signed



Designation:

Director/Secretary

Date

2 May 2001

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

2

CHFP025

Company Number

03796971

Company name in full

IX Europe plc

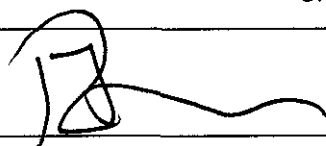
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Helix Associates Employee Trust	Class of shares allotted	Number allotted
Address c/o EAC, 26 Finsbury Square, London	Preferred Ordinary	368
UK Postcode E C 2 A 1 D S		
Name First Union Capital Partners, LLC	Class of shares allotted	Number allotted
Address 1 First Union Centre, 301 South College Street, 5th Floor, Charlotte, North Carolina, 20288 0732, U.S.A.	Preferred Ordinary	16,359
UK Postcode		
Name Sir Anthony Cleaver	Class of shares allotted	Number allotted
Address 18 Groom Place, London	Preferred Ordinary	1,324
UK Postcode S W 1 X 7 B A		
Name Richard Mead	Class of shares allotted	Number allotted
Address Clayfurlong House, Kemble, Cirencester, Gloucester	Preferred Ordinary	368
UK Postcode G 1 7 7 B A		

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

Shareholder details		Shares and share class allotted	
Name <u>Alan Tawil-Kummerman</u>		Class of shares allotted <u>Preferred Ordinary</u>	Number allotted <u>1,324</u>
Address <u>64 Chemin de Saint Maurice, 1222 Vesenaz, Switzerland</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed



Designation:

Director / Secretary

Date

2 May 2001