

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3819054

Company name in full

TELECITY 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

Day Month Year

1 5 0 3 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

175,060

Nominal value of each share

£0.001

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

0.115 pence

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

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)



A54
COMPANIES HOUSE

AH5JS4FQ

0568
14/04/05

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

CO88(2)/1

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

Shareholder details	Shares and share class allotted	
Name JOHN MORAN Address 12 Water Lane, Seven Kings, Ilford, Essex UK Postcode IG3 9HE	Class of shares allotted Ordinary	Number allotted 73,451
Name Kevan Harrison Address Waterfold Bungalow, Bradshaw Road, Bolton UK Postcode BL2 4JP	Class of shares allotted Ordinary	Number allotted 5,333
Name Helen Finn Address 34 Nicholas Road, Chorlton Cum Hardy, Manchester UK Postcode M21 9LR	Class of shares allotted Ordinary	Number allotted 711
Name David Saxton Address 14 Storth Bank, Glossop, Derbyshire UK Postcode SK13 6UX	Class of shares allotted Ordinary	Number allotted 91,299
Name Sheila Cooper Address 1 Rookery Cottage, Chester Road, Hartford, Cheshire UK Postcode CW8 1LL	Class of shares allotted Ordinary	Number allotted 2,133

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

1

Signed

Date

8-4-05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

3819054

Company name in full

TELECITY PLC

Please
complete in
typescript
or in bold
block
capitals

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

Shareholder details	Shares and share class allotted	
Name Graham Cornell Address 40 Francisco Close, Chafford Hundred, Grays, Essex UK Postcode RM16 6YD	Class of shares allotted Ordinary	Number allotted 2,133
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted