

# G

## Return of allotments of shares

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
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CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3824695

**AMENDED**

## 1. Name of Company

\* Insert full name  
of company

\* iii limited

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	Ordinary	'A' Shares	
<b>A</b> Number allotted	60,281,153	51,704,871	
<b>B</b> Nominal value of each	£ 0.01	£ 0.01	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£ 0.01	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) (on 14 January 19 00) §, 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)

<b>D</b> Extent to which each share is to be treated as paid up Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted The transfer by each of the allottees to the Company of the same number of Ordinary Shares and 'A' Shares of £0.01 each in the capital of Interactive Investor International Limited (Company no. 3090413)			

**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.

Presenter's name, address,  
telephone number and reference  
(if any):  
S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 4HBDX 255 LONDON CHANCERY LANE  
ref. I11102.13/74164

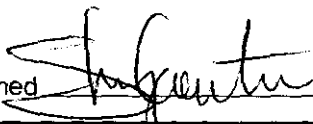
For official use



## 4. Names and addresses of allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Porpoise Investments Limited PO Box 148, Union House 23 Union Street, St Helier Jersey JE4 8QL	28,812,036	'A' Shares	
Hollinger Digital, Inc. 270 Lafayette Street Suite 600, New York 10012	9,572,718	51,704,871	
Frances C Holtz and Jerry N Holtz Suite 106, Building Two 919 Conestogo Road Rosemont PA 19010, USA	6,337,011		
John A Cooper c/o C J Curling Osborne Clarke 50 Queen Charlotte Street Bristol BS1 4HE	6,683,334		
Cheetah International Investments Limited Suite 2, Borough House Due de Pre, St Peter Port Guernsey GY1 1EF Channel Islands			
Total			

Please complete  
legibly, preferably  
in black type, or  
bold block  
letteringWhere 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  
appropriateSigned  Designation ‡ Director/Secretary Date 14/01/00Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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# Return of allotments of shares (Continued)

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

Continuation sheet No 1  
to Form No 88(2)

CHA 116

Please complete  
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Company number

3824695

Name of Company

\* iii Limited

\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Stephen Leslie Bridle c/o Mirabaud Bank Geneva 3 Boulevard du Theatre 1211 Gevena II	707,508	'A' Shares	
Philip Simon Hylander 3 Grand Union Walk Kentish Town Road London NW1 9LP	680,136		
Julian Robert Parmenter 37 Cleveland Gardens London SW13 0EA	680,136		
Charles Adam Cleary Oakwood, Petworth Road Chiddingfold, Surrey GU8 4UJ	543,864		
Bridle Hotels International, Inc. 500 South Ocean Boulevard Suite 1501, Boca Raton Florida 33432, USA	408,000		
Mario Lesna Tamellino Via Ferrera No 1 13059 Trivero, Italy	272,136		
Balance brought forward from previous sheet			
Total			

## Names and addresses of allottees (continued)

Please do not  
write in the  
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Robert L Tappin 109 Drake Road Westcliffe-on-Sea Essex SS0 8LP	272,136		
John Cooper Jessop <del>5 Stokenchurch Street</del> <i>70 West 68<sup>th</sup> Street</i> <del>London SW6 3TS</del> <i>Apartment 2R</i> <i>New York 10023</i> <i>USA</i>	204,000		
Stephen Bradley 47 Felden Street London SW6 5AE	204,000		
Stephen Babb Plinket Place North Street Winkfield, Ascot Berkshire SL4 4SY	135,456		
Gondo Associates Incorporated 2 Westover Road London SW18 2RG	42,132		
David Charters 15 More's Gardens 90 Cheyne Walk London SW3 5BB	39,132		
Peter Buckley Dean Farmhouse, Woodcote, Reading RG8 0PD	24,087		
Balance brought forward from previous page			
Total			

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lettering‡ Insert director,  
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Receiver  
(Scotland) as  
appropriate

Signed *Stephen Babb* Designation ‡ Director Date 14/01/00

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# Return of allotments of shares (Continued)

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

Continuation sheet No \_\_\_\_\_  
to Form No 88(2)

CHA 116

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Company number

3824695

Name of Company

\* interactive investor international limited

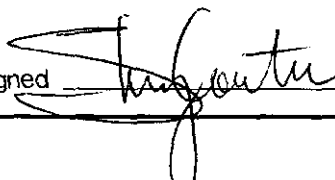
\* Insert full name  
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Tomas Carruthers One Pier Head Wapping High Street London E1 9PN	102,000		
Edward Mallinckrodt 39 Lexham Gardens London W8 5JR	225,000		
William Henry Kay 6 Victoria Avenue Surbiton, Surrey KT6 5DW	54,840		
Nicholas Harrison 218B Lee High Road London SE13 5PL	15,033		
Oliver Bradley 8 Woodlands Clapham Northside Clapham SW4 0RT	34,857		
Roisin Duffy 143a Whittington Road Bounds Green London N22 4YP	11,220		
Ref: ' I11102.13/82776			
Balance brought forward from previous sheet			
Total			

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Max Ashton 4 Amberden Avenue London N3 3BJ	476,090		
Peter Hallam East Lunchwood Rockfield Road, Oxted Surrey RH8 0HB	198,000		
Mark Paul Jaffe 14 Henconnor Avenue Leeds LS7 3NW	1,800		
Neil Jaffe Chequered Flag 4128 Lincoln Blvd, Marina del Rey 90292, California, USA	1,800		
Fiona Karin Jaffe-Leatherdale Apt 2A Belgravia 57 South Bay Road Hong Kong	1,800		
Amanda Jaffe 21 Castle Mill House Juxon Street, Jericho Oxford OX2 6DR	1,800		
Ref: I11102.13/82776			
Balance brought forward from previous page			
Total			

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(Scotland) as  
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# Return of allotments of shares (Continued)

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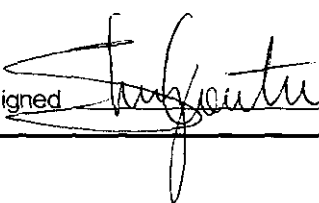
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Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Downers 29-02, 28 Scotts Road Singapore 228223	38,322		
Lucy R K O'Riordan The Bents, Hill Road, Gullane, East Lothian, Scotland EH3 2BE	44,337		
Gerald Dubowitz 25 Middleton Road London NW11 7NR	60,504		
Edward Mitchell Flat 8, 70 Chiswick High Road London W4 1SY	60,000		
Nicholas Withall 16 The Grove West Wickham Kent BR4 9JS	88,677		
Patricia Shanks 80 Green Park, 91 Manor Road Bournemouth BH1 3HR	50,337		
Ref: I11102.13/74695			
Balance brought forward from previous sheet			
Total			

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jeffery L Sampler 10921 Beauty Lane Dallas Texas 75229 USA	82,677		
Jonathan Hodes 81 Lauderdale Mansions Lauderdale Road, London, W9 1LX	82,677		
Marc Gordon 24 Mackeson Road London NW3 2CT	88,956		
Belafin Etablissement Aeulestrasse 74, PO Box 461 Vaduz 9490 Liechtenstein	165,354		
Sally Godley-Maynard 19 Campden Hill Road London W8 7DX	826,767		
Alexander Heath 69 Berwick Street London W1V 3PE	1,624,014		
Julian David Jaffe Ladycott, 12 Greenhill Road Farnham, Surrey GU9 8JP	41,337		
Ref: I11102.13/74695			
Balance brought forward from previous page			
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Names and addresses of allottees (continued)

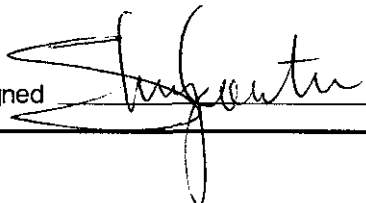
Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jeffrey Fisher 16/F Silver Fortune Plaza 1 Wellington Street Central Hong Kong	100,002		
Jeremy Simon Jaffe 111 Moore Park Road Fulham London SW6	1,800		
SJ Berwin & Co (Nominees) Limited 222 Grays Inn Road London WC1X 8HB	183,330		
Ref: ' I11102.13/83690			
Balance brought forward from previous sheet			
Total	60,281,153	51,704,871	

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Balance brought forward from previous page			
	Total		

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Signed  Designation ‡ Director Date 14/01/00