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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

3865384

Please do not
write in this
margin

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

* Insert full name
of company

1. Name of company

* E-SYNERGY LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	7,998		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) [on 18 DECEMBER 1999]s, or
(b) [from _____ 19 _____ to _____ 19 _____]s
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,
telephone number and reference
(if any):

LONGMORES
24 CASTLE STREET
HERTFORD SG14 1HP

ref: RNT/STE/21/1

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD ANTHONY BROOK			
6 LOGS HILL			
CHISLEHURST			
KENT BR7 5LW	2,000		
JOHN CHARLES WHITE			
8 BISHOPSWOOD			
CUDDESDON, OXFORD			
OXON OX44 9HA	2,000		
ANDREW STEVENSON			
SEQUOIA			
ELTON ROAD			
HERTFORD			
HERTS SG14 3DW	1,998		
RONALD AKERS ARMSTRONG			
32 HIGH STREET			
BARFORD, WARWICK			
WARKS CV35 8BU	2,000		
Total	7,998		

Please do not
write in the
margin

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 *Richard Taylor* Designation SECRETARY Date 12 Jan 2000

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 House
37 Castle Terrace
Edinburgh
EH1 2EB