



Companies House
for the records

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3877786

Company name in full

sub-up limited

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

03 04 2001

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

317,150

Nominal value of each share

1 penny

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

£ 4.42.

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)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A30
COMPANIES HOUSE
10/04/02

AT1UA9JTW
0663
10/04/02

A10
COMPANIES HOUSE
02/03/02

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

Shareholder details		Shares and share class allotted	
Name Duncan Kerr	Class of shares allotted	Number allotted	
Address 6 Spring Gardens Tinworth St London	Ordinary	1129	
UK Postcode SE11 1LL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name Downing Classic VCT 2 plc	Class of shares allotted	Number allotted	
Address 69 Eccleston Square London	Ordinary	56433	
UK Postcode SW1V 1PJ			
Name Downing Classic VCT 3 plc	Class of shares allotted	Number allotted	
Address 69 Eccleston Square London	Ordinary	112864	
UK Postcode SW1V 1PJ			
Name i-net VCT plc.	Class of shares allotted	Number allotted	
Address 69 Eccleston Square London	Ordinary	112864	
UK Postcode SW1V 1PJ			

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

1

Signed

Paul Jayle

Date

28/2/02.

~~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.

Mark Taylor + Co, 3rd Floor Stamford	
Bridge Fulham Road London SW6 1HS	
Tel 0207 386 5010	
DX number 83818	DX exchange Fulham Broadway

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

Shareholder details		Shares and share class allotted	
Name <u>Matriac e Ventures Fund VCT plc</u> Address <u>St Philips House St Philips Place</u> <u>Birmingham</u> UK Postcode <u>B3 2PP</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>33 860</u>
Name Address UK Postcode		Class of shares allotted 	Number allotted
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Signed

Ben Jaye

Date

28. 2. 02

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

Please delete as appropriate

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