



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3877786

Company name in full

SIT-UP.COM 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

17 10 2000

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3419140

Nominal value of each share

one penny

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

one penny

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

50%

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



A19
COMPANIES HOUSE

0083
13/02/01

A36
COMPANIES HOUSE

12/12/00
30/11/00

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

Shareholder details		Shares and share class allotted	
Name <u>Walsly Investments Limited.</u> Address <u>PO Box 148 Union House Union St St Helier</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>449 423</u>
Name <u>Habton Investments Limited.</u> Address <u>PO Box 148 Union House Union St St Helier</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>224 712</u>
Name <u>Tulsa Investments Limited.</u> Address <u>PO Box 148 Union House Union St St Helier</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>449 423</u>
Name <u>Ashley Faulk</u> Address <u>4 Meadow Bank Primrose Hill London</u> <u>UK Postcode N W 3 L L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>449 423</u>
Name <u>Chris Manson</u> Address <u>24 Ruvigny Gardens London</u> <u>UK Postcode S E 1 5 L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>224 712</u>

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

2.

Signed

Paul Jayle

Date

27/11/00

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.

<u>Mark Taylor + Co 3rd Floor Stamford Bridge</u>	
<u>Fulham Road London SW6 1HS</u>	
Tel <u>020 7386 5010</u>	
DX number <u>83818</u>	DX exchange <u>Fulham Broadway</u>



Continuation Sheet No. _____
to Form No. 88(2)

Please complete in typescript,
or in bold black capitals.

CHFP042

Company Number **3 8 7 7 7 8 6**

Company name in full **SIT-UP.COM LIMITED.**

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
John Egan.			
Address			
22 Hartswood Road London W12.		Ordinary	449,423
UK Postcode W 1 2			
Name		Class of shares allotted	Number allotted
Peel Hunt plc.			
Address			
62 Threadneedle Street London		Ordinary	44061
UK Postcode E C 2			
Name		Class of shares allotted	Number allotted
CitiFriends Nominees Limited.			
Address			
336 Strand London		Ordinary	176,244
UK Postcode W C 2 R 1 H B			

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

1

Signed

Paul Joyce

Date **27/11/00**

~~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

Fullan Road London SW6 1HS

Tel **020 7386 5010**

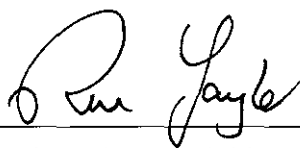
DX number **83818**

DX exchange **Fullan Broadway**

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

Shareholder details		Shares and share class allotted	
Name <u>Chase Nominees</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>105,747</u>	
Address <u>71 Queen Victoria Street London</u>			
UK Postcode <u>EC4V4DR</u>			
Name <u>Southund Limited</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>176,244</u>	
Address <u>PO Box 232 Pellet House The Pellet St Peter</u>			
<u>Port Guernsey</u>			
UK Postcode <u> </u>			
Name <u>Gla eVestment Co plc</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>176,244</u>	
Address <u>223a Kensington High Street London</u>			
UK Postcode <u>W8 </u>			
Name <u>David Newton</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>70,498</u>	
Address <u>18F Eaton Square London</u>			
UK Postcode <u>SW1 </u>			
Name <u>Leumas Limited</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>193,869</u>	
Address <u>PO Box 87, 22 Grenville St St Helier Jersey</u>			
UK Postcode <u> </u>			

Signed



Date

27/11/00~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate



Please complete in typescript,
or in bold black capitals.

CHFP042

Company Number **3877786**

Company name in full **Sub - Up. com Limited.**

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
S. Harari			
Address			
91 Elm Park Mansions Park Walk London		Ordinary	17,624.
UK Postcode	SW10 0LL		
Name		Class of shares allotted	Number allotted
T. Bennett.			
Address			
72d Randolph Avenue London		Ordinary	8812.
UK Postcode	W9 LLL		
Name		Class of shares allotted	Number allotted
Rupert Hambro + Robnes.			
Address			
54 Jermyn Street London			
UK Postcode	SW1 LLL		

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

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Signed **R. Jayle** Date **27/11/00**

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 020 7886 5010	
DX number 83818	DX exchange Fulham Broadway.

Shareholder details		Shares and share class allotted	
Name CLS Capital Partners K.B.	Class of shares allotted	Number allotted	
Address 6 Spring Gardens Tinworth Street London	Ordinary	70498	
UK Postcode SE11 1LL			
Name Hussar Limited.	Class of shares allotted	Number allotted	
Address PO Box 437 Seaton House 19 Seaton Place. St Hellier	Ordinary	8812	
UK Postcode L L L L L L L			
Name Mabrice E Ventures Fund VCT plc.	Class of shares allotted	Number allotted	
Address St Philips House St Philips Place Birmingham	Ordinary	88122	
UK Postcode B3 2PP			
Name Everettinvest Ltd.	Class of shares allotted	Number allotted	
Address 127-129 Woodsworth High St London	Ordinary	35,249	
UK Postcode S U 1 8 L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

Ben Jayle

27 | 11 | 30

Please delete as appropriate