

Package: 'Laserform'
by Laserform International Ltd.

AMENDING

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3903962

Company name in full

PALM EUROPE 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

0 6 0 1 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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 please 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



A26 *A7M1F2UG* 0442
COMPANIES HOUSE 02/08/01

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

Shareholder details		Shares and share class allotted	
Name U.S. ROBOTICS EUROPE LTD <hr/> Address BALLCOOLIN BUSINESS PARK <hr/> BLACHARDSTOWN DUBLIN 2 <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>ORDINARY</div> <div>99</div> </div> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	

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

Signed

X Karen Edwards.

Date

July 27, 2001

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.

BAKER & McKENZIE	
100 NEW BRIDGE STREET, LONDON EC4V 6JA	
DOC: 1365683	Tel 020 7919 1837
DX number 233	DX exchange CHANCERY LANE