

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03914022

Company name in full

Anglo Digital 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

1 1 0 5 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

199,601

Nominal value of each share

1 pence

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Jon Moulton		Class of shares allotted Ordinary 1p	Number allotted 100,001
Address 20 Thetford, Bury, London			
UK Postcode W C 2 N 4 B L			
Name Henry Hyde-Thomson		Class of shares allotted Ordinary 1p	Number allotted 59,760
Address Barn Orchard, Barrow,			
UK Postcode W R 1 3 6 J N			
Name Ayredale Investments Limited		Class of shares allotted Ordinary 1p	Number allotted 9,960
Address Mill Mall, Suite 6, Wickhams K1, Road Town,			
Tortolla, British Virgin Islands			
UK Postcode			
Name Guant Investments Limited		Class of shares allotted Ordinary 1p	Number allotted 29,880
Address La Motte Chambers, St Helier, Jersey			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

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

Date

11th May 2001.

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.

Martineau Johnson Limited

St Philips House, St Philips Place,

Birmingham B2 3PP Ref AJ5

Tel 0121 200 3300

DX number 721090

DX exchange Birmingham 50