

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3922833

Company Name in full

Utilyx 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

Day	Month	Year
02	05	2001

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

77,323

Nominal value of each share

£0.01

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

£8.33

List the names and addresses of the allottees and the number of shares allotted to each overleaf

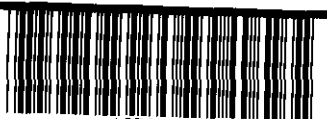
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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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)



A24
COMPANIES HOUSE

0774
22/02/02

COMPANIES HOUSE

14/02/02

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

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3922833

Shareholder details		Shares and share class allotted	
Name Concentric Holdings Limited		Class of shares allotted £0.01 Ordinary	Number allotted 6,500
Address Chapter House, Upper Church Street, Douglas, Isle of Man			
UK postcode			
Name Michael Flood		Class of shares allotted £0.01 Ordinary	Number allotted 3,000
Address 25 Arundel Gardens, London			
UK postcode			
Name Jeremy Bailey		Class of shares allotted £0.01 Ordinary	Number allotted 5,000
Address Westbrook, 14a Genoa Avenue, Putney, London			
UK postcode			
Name William Rushing		Class of shares allotted £0.01 Ordinary	Number allotted 6,003
Address 18 Campden Grove, London			
UK postcode			

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

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Signed

Date

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

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.

Robert James Partnership, Certified Accountants, 2

Green Street, Lower Sunbury, Middlesex, TW16 6RN

Tel

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3922833

Shareholder details	Shares and share class allotted	
Name Gavin Henderson	Class of shares allotted £0.01 Ordinary	Number allotted 6,000
Address 2 Westover Road, London		
UK postcode SW18 2RG		
Name David Dusenbury	Class of shares allotted £0.01 Ordinary	Number allotted 6,002
Address 229 East 79th Street, Apt 15c, New York, NY 10021, USA		
UK postcode		
Name Sig Heller	Class of shares allotted £0.01 Ordinary	Number allotted 5,318
Address 450 Crow Hill Road, Mt Kisco, NY 10549, USA		
UK postcode		
Name Robert Rand	Class of shares allotted £0.01 Ordinary	Number allotted 1,500
Address 7 Cecil Road, Cheam, Surrey		
UK postcode SM1 2DL		

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Signed _____ Date _____

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

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Tel

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

Company No 3922833

Shareholder details		Shares and share class allotted	
Name Altom Limited		Class of shares allotted £0.01 Ordinary	Number allotted 2,500
Address P O Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands			
UK postcode			
Name MACS Global Investment Limited		Class of shares allotted £0.01 Ordinary	Number allotted 1,500
Address P O Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Island			
UK postcode			
Name Nitise International Corp		Class of shares allotted £0.01 Ordinary	Number allotted 3,000
Address P O Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands			
UK postcode			
Name MISA Properties Inc		Class of shares allotted £0.01 Ordinary	Number allotted 1,000
Address P O Box 3149, Pesea Estate, Road Town, Tortola, British Virgin Islands			
UK postcode			

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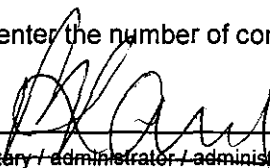
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3922833

Shareholder details		Shares and share class allotted	
Name Bellmore Marketing		Class of shares allotted £0.01 Ordinary	Number allotted 4,000
Address 50 Shirley Street, PO Box CB-13937, Nassau, The Bahamas			
UK postcode			
Name TLB Foundation		Class of shares allotted £0.01 Ordinary	Number allotted 20,000
Address Austrasse 27, Vaduz, Liechtenstein			
UK postcode			
Name Sir Charles Chadwyck-Healey		Class of shares allotted £0.01 Ordinary	Number allotted 6,000
Address Manor Farm, Bassingbourn, Royston, Hertfordshire			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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Signed



Date

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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.

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