



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3934288

Company name in full

AZZURRI COMMUNICATIONS 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

30 11 2001

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY POOL C

Number allotted

41,588

Nominal value of each share

£1-00

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

£1-00

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)

When you have completed and signed the form 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 DX 235
for companies registered in Scotland Edinburgh



A21
COMPANIES HOUSE

AXJDN684

0082
01/12/01

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

Shareholder details		Shares and share class allotted	
Name STEPHEN CATLOW	Class of shares allotted	Number allotted	
Address 35 LINGMOOR DRIVE, BURNLEY	ORDINARY	1,000	
UK Postcode BB1 2BU	POOL C		
Name ANDREW MABBUTT	Class of shares allotted	Number allotted	
Address OAK HOUSE, 36A BRACKENDALE ROAD, CAMBERLEY, SURREY	ORDINARY	7,375	
UK Postcode GU1 5JR	POOL C		
Name PAUL GREENHALGH	Class of shares allotted	Number allotted	
Address THE STABLES, HODDLESDEN HALL, HODDLESDEN, LANCs	ORDINARY	1,473	
UK Postcode BB3 3NN	POOL C		
Name GARY RUFFELL	Class of shares allotted	Number allotted	
Address 165 FRIMLEY GREEN ROAD, FRIMLEY GREEN, CAMBERLEY, SURREY	ORDINARY	625	
UK Postcode GU1 6JY	POOL C		
Name TIMOTHY ROBERTS	Class of shares allotted	Number allotted	
Address 15 DOVEDALE DRIVE, IGHTEWILL, BURNLEY	ORDINARY	1,000	
UK Postcode BB1 2XD	POOL C		

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

1

Signed

Stephen Catlow

Date

30/11/01

A director / secretary / administrator / administrative manager / 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.

Osborne Clarke OWA

50 Queen Charlotte Street, Bristol, BS1 4HE

BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

CONTINUATION SHEET

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

Shareholder details	Shares and share class allotted	
Name <div style="border-bottom: 1px solid black; padding-bottom: 2px;">IAN KELLY</div>	Class of shares allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ORDINARY POOL C</div>	Number allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">1,115</div>
Address <div style="border-bottom: 1px solid black; padding-bottom: 2px;">HOLDEN FARMHOUSE, ROGGERHAM GATE,</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">BRIERCLIFFE, BURNLEY, B</div>		
UK Postcode <div style="border-bottom: 1px solid black; padding-bottom: 2px;">BB103PQ</div>		
Name <div style="border-bottom: 1px solid black; padding-bottom: 2px;">CLAUDE LITTNER</div>	Class of shares allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ORDINARY POOL C</div>	Number allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">24,000</div>
Address <div style="border-bottom: 1px solid black; padding-bottom: 2px;">1 AUSTELL GARDENS, MILL HILL,</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">LONDON</div>		
UK Postcode <div style="border-bottom: 1px solid black; padding-bottom: 2px;">NW74NS</div>		
Name <div style="border-bottom: 1px solid black; padding-bottom: 2px;">STUART McALPINE</div>	Class of shares allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ORDINARY POOL C</div>	Number allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">1,000</div>
Address <div style="border-bottom: 1px solid black; padding-bottom: 2px;">11 BALMORAL DRIVE,</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">BISHOPSTON</div>		
UK Postcode <div style="border-bottom: 1px solid black; padding-bottom: 2px;">PA75HR</div>		
Name <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ANDREW EDWARDS</div>	Class of shares allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ORDINARY POOL C</div>	Number allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">2,000</div>
Address <div style="border-bottom: 1px solid black; padding-bottom: 2px;">MILLBROOK, 55 OATLANDS AVENUE,</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">WEYBRIDGE, SURREY</div>		
UK Postcode <div style="border-bottom: 1px solid black; padding-bottom: 2px;">KT1395S</div>		
Name <div style="border-bottom: 1px solid black; padding-bottom: 2px;">STEVEN DANIELS</div>	Class of shares allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">ORDINARY POOL C</div>	Number allotted <div style="border-bottom: 1px solid black; padding-bottom: 2px;">2,000</div>
Address <div style="border-bottom: 1px solid black; padding-bottom: 2px;">HOB HALL, HOLME CHAPEL, CLIVIGER,</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">BURNLEY</div>		
UK Postcode <div style="border-bottom: 1px solid black; padding-bottom: 2px;">BB1045U</div>		

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Signed _____

Date _____

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