

Please do not write in this

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Please complete legibly, preferably in black type, or bold block lettering

* Insert full name

of company

† distinguish between

> ordinary preference, etc.

§ complete (a) or (b) as appropriate

COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

3966947

1. Name of company

PHONE4INFO LIMITED

This section must be completed for all allotments

Descriptions of shares† Ordinary 2 A Number allotted B Nominal value of each £1.00 C Total amount (if any) paid or due and payable on £1.00 £ £ each share (including premium if any)

Date(s) on which the shares were allotted

3 April 2000 (a) [on _

_]§,or

__XXXXXXXXXXXXXX_]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given

(see notes 2 & 3)

Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the shares were allotted

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

For official use



COMPANIES HOUSE

13/04/00

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Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
<u> </u>	Ordinary	Preference	Other	
Edward Moore	11			
19 Harpenden Rise,				
Harpenden,				
Hertfordshire				
AL5 3BG				
Timothy Joseph Gerard O'Gorman	1_			
17 Finches End,				
Walkern,				
Stevenage,				
Hertfordshire SG2 7RG				
Total	2			
Where the space given on the form is inadequate, continuation				

Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:		‡ Insert, Director, Secretary, Administrator,
100	<u> </u>	Administrative Receiver or
Signed Designation = Secretary	Date	Receiver (Scotland) as appropriate
——————————————————————————————————————		- Christiania

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Company Number: 3966947

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