



Please complete in typescript,
or in bold black capitals.

CHFP041

27 SEP 2001

88(2)

Return of Allotment of Shares

Company Number

3973257

Company name in full

AXIOMLAB PLC

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
1 1 0 6 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

208,695,652

Nominal value of each share

0.25p

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

5.75p

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

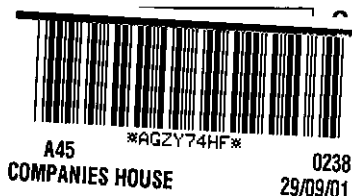
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

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

Comp



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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address 		ORDINARY	208695652
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			

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

1

Signed

Gavin Marshall

Date

26/9/01

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.

Tel	
DX number	DX exchange

AXIOMLAB PLC

Name & Address of Shareholder	No of Shares
Lakestream Limited C/o Highland & Universal Unit B9 Highland House St Catherine's Road Perth PH1 5RY	6,500,000
Highland & Universal Investments Limited Unit B9 Highland House St Catherine's Road Perth PH1 5RY	6,500,000
Mr Mohammed Ajram 340 Caledonian Road London N1 1BP	1,500,000
AFM Nominees a/c VC One Albyn Place Aberdeen AB10 1YG	8,700,000
The Governor and Company of The Bank of Scotland The Mound Edinburgh EH1 1YZ	26,100,000
Allied Commercial Exporteres Limited 14th Floor Bowater House 68 Knightsbridge London SW1X 7HT	4,300,000
Altium Capital Limited 30 St James's Square London SW1Y 4AL	155,095,652