

Package: 'Laserform'
by Laserform International Ltd.

CORRECTED 88(2)
Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3998892

Company name in full

BE-AT-ONE LIMITED (SUBSEQUENTLY CHANGED TO B@1 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

To

Day Month Year

Day Month Year

2 2 0 5 2 0 0 0

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

2959

400

Nominal value of each share

£1.00

£1.00

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

£1.00

£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

100

100

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)

CASH

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



A13
COMPANIES HOUSE

ARIDU2B3

0594
13/07/01

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|--------------------------------------|
| Name MARK JOHNSON | | Class of shares allotted A ORDINARY | Number allotted 799 |
| Address LITTLE STREAM, SUNNINGHILL ROAD, ASCOT, BERKSHIRE | | | |
| UK Postcode S L 5 L 9 J Z | | | |
| Name TERRY MICHAELS | | Class of shares allotted A ORDINARY | Number allotted 1600 |
| Address 124 SLOANE STREET | | | |
| UK Postcode S W 1 X 9 B W | | | |
| Name JASON ROGERS | | Class of shares allotted A ORDINARY | Number allotted 160 |
| Address 124 SLOANE STREET, LONDON | | | |
| UK Postcode S W 1 X 9 B W | | | |
| Name COLIN CASTELINO | | Class of shares allotted A ORDINARY B ORDINARY | Number allotted 400 400 |
| Address 92 MURRAY ROAD, LONDON | | | |
| UK Postcode W 5 L L 4 D A | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode L L L L L L L | | | |

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

Signed

Date

8 May 2001

A director / secretary / administrator / administrative director / company 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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

REF: TGE/JCC

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON