



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4034446

Company name in full

ZYNAP 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			To		
Day	Month	Year	Day	Month	Year
1	4	1	0	2	0
		0		0	3

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

445600

Nominal value of each share

£0.000001

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

£0.095

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



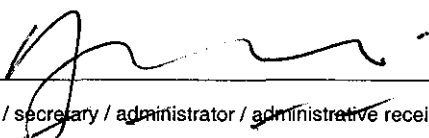
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COMPANIES HOUSE 20/11/03

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

Shareholder details	Shares and share class allotted	
Name Sarah J Wadham Address 12 Bradbourne Street, London UK Postcode S W 6 3 T E L	Class of shares allotted ORDINARY	Number allotted 52632
Name Christopher William Taylor-Young Address Nether Hall, Widford, Ware, Herts UK Postcode S G 1 2 8 T H	Class of shares allotted ORDINARY	Number allotted 315789
Name Anthony John Davenport Address 7 North Block, County Hall, London UK Postcode S E 1 7 P J L	Class of shares allotted ORDINARY	Number allotted 77179
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted ORDINARY	Number allotted

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

Signed



Date

19.11.03

A director / secretary / administrator / administrative receiver / 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.

**Nathan Hawley, Zynap Limited, 36
Southwark Bridge Rd, London, SE1 9EU**

Tel 020 7633 4455

DX number

DX exchange