



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						
3	1	1	2	2	0	0	4				

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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

6457189

Nominal value of each share

£0.000001

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

£0.065

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
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
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name Eudora Thompson Address 7 North Block, The County Hall London UK Postcode S E 1 7 P J L	Class of shares allotted ORDINARY	Number allotted 404656 ✓
Name Anthony John Davenport Address 7 North Block, The County Hall London UK Postcode S E 1 7 P J L	Class of shares allotted ORDINARY	Number allotted 158687 ✓
Name Patrick Franklin-Adams Address High Edser Farm Shere Road, Ewhurst, Surrey UK Postcode L G U 6 7 P Q	Class of shares allotted ORDINARY	Number allotted 78462 ✓
Name Gadsden Investments Address 23/25 Broad Street St Helier, Jersey UK Postcode J E 4 8 N D L	Class of shares allotted ORDINARY	Number allotted 384615 ✓
Name Andrew Scott Address Lower Lye, East Knoyle Salisbury UK Postcode S P 3 6 A Q L	Class of shares allotted ORDINARY	Number allotted 300000 ✓

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

2

Signed

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver manager~~ / receiver

Date

22.02.05

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wendy Peard, Zynap Limited

36 Southwark Bridge Road

London SE1 9EU

Tel 020 7633 4409

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name David Jones-Parry Address 11 Malbrook Road London UK Postcode S W 1 5 6 U H	Class of shares allotted ORDINARY	Number allotted 70769 ✓
Name Jeff Worboys Address 4 Stormont Road London UK Postcode N 6 4 N L L L	Class of shares allotted ORDINARY	Number allotted 83077 ✓
Name David Haig Hunter Address 39 Dovehouse Street London UK Postcode S W 3 6 S Y L	Class of shares allotted ORDINARY	Number allotted 110769 ✓
Name Mark Cannon Brookes Address 6A Pembroke Gardens London UK Postcode W 8 6 H S L L	Class of shares allotted ORDINARY	Number allotted 155385 ✓
Name Tim Henman Address Filberts, Aston Tirrold Didcot, Oxon UK Postcode O X 1 1 9 D G	Class of shares allotted ORDINARY	Number allotted 326154 ✓

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Signed

[Signature]
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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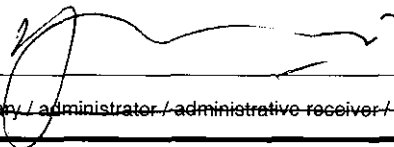
DX exchange

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

Shareholder details	Shares and share class allotted	
Name Wheddon Limited Address PO Box 290 Investec House, La Plaiderie, St Peter Port Guernsey, Channel Islands UK Postcode G Y 1 3 R P	Class of shares allotted ORDINARY	Number allotted 3076923 ✓
Name Christopher Macklin Address Dale Cottage, Dale Hill Tikehurst, East Sussex UK Postcode T N 5 7 D G	Class of shares allotted ORDINARY	Number allotted 1307692 ✓
Name Address UK Postcode	Class of shares allotted	Number allotted
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