



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

0 5 0 4 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

736924

Nominal value of each share

£0.000001

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

£0.130

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



A29
COMPANIES HOUSE

0714
17/06/04

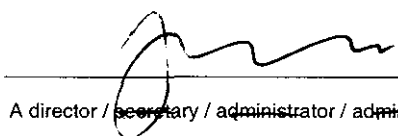
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Courtenay Adam Lawrence Heading Address The Stone House, Whitehill Road, Crowborough, East Sussex UK Postcode TN 6 1 J U	Class of shares allotted ORDINARY	Number allotted 192,308
Name Gerald Hugo Cropper Wakefield Address Bramdean House, Acresford, Hampshire UK Postcode SO 2 4 0 J U	Class of shares allotted ORDINARY	Number allotted 76,923
Name Marhkam Cannon Brookes Address 6a Pembroke Gardens, London UK Postcode W 8 6 H S	Class of shares allotted ORDINARY	Number allotted 76,923
Name Mrs Julia Charlotte Hunter Address 39 Dovehouse Street, London UK Postcode S W 3 6 S Y	Class of shares allotted ORDINARY	Number allotted 76,923
Name David Haig Hunter Address 39 Dovehouse Street, London UK Postcode S W 3 6 S Y	Class of shares allotted ORDINARY	Number allotted 76,923

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

2

Signed



Date

01.06.04

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

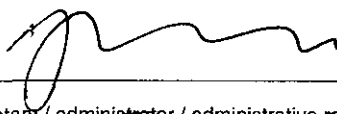
DX exchange

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

Shareholder details	Shares and share class allotted	
Name Rachel M Hart Address 5 Rue Toeaffer, Geneva 1206, Switzerland UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted ORDINARY	Number allotted 23,077
Name Martin Ashley and Janice Ashley as <i>trustees for Jasmine Clarkson</i> Address Redwood, Penshurst Road, Penshurst, Kent UK Postcode <u>T</u> <u>N</u> <u>1</u> <u>1</u> <u>8</u> <u>H</u> <u>Y</u>	Class of shares allotted ORDINARY	Number allotted 20,000
Name Martin Ashley and Janice Ashley as <i>trustees for Robyn Clarkson</i> Address Redwood, Penshurst Road, Penshurst, Kent UK Postcode <u>T</u> <u>N</u> <u>1</u> <u>1</u> <u>8</u> <u>H</u> <u>Y</u>	Class of shares allotted ORDINARY	Number allotted 20,000
Name Martin Ashley and Janice Ashley as <i>trustees for Bradley Clarkson</i> Address Redwood, Penshurst Road, Penshurst, Kent UK Postcode <u>T</u> <u>N</u> <u>1</u> <u>1</u> <u>8</u> <u>H</u> <u>Y</u>	Class of shares allotted ORDINARY	Number allotted 20,000
Name Wanda Catherine Rix Address Wodehouse, Headley, Bordon, Hampshire UK Postcode <u>G</u> <u>U</u> <u>3</u> <u>5</u> <u>8</u> <u>R</u> <u>F</u>	Class of shares allotted ORDINARY	Number allotted 115,385

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

Signed



Date

01. 06. 04

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Please delete as appropriate

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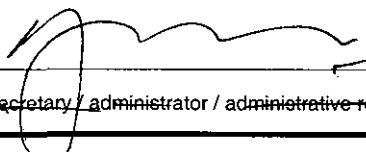
DX exchange

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

Shareholder details	Shares and share class allotted	
Name John George Rodway Rix Address Wodehouse, Headley, Bordon, Hampshire UK Postcode G U 3 5 8 R F	Class of shares allotted ORDINARY	Number allotted 38,462
Name Address UK Postcode	Class of shares allotted	Number allotted
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