



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

Day Month Year

1 9 1 0 2 0 0 5

To

Day Month Year

2 2 1 2 2 0 0 5

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

11923080

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

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



A04
COMPANIES HOUSE

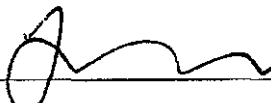
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16/02/2006

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

Shareholder details		Shares and share class allotted	
Name TERENCE EDWARD RHODES Address NIEUWE KEIZERSGRACHT 54, AMSTERDAM, 1018 DT, NETHERLANDS UK Postcode L L L L L L L		Class of shares allotted ORDINARY 	Number allotted 2307693
Name ANDREW SCOTT Address LOWER LYE, EAST KNOYLE, SALISBURY, WILTSHIRE UK Postcode S P 3 L 6 A Q		Class of shares allotted ORDINARY 	Number allotted 1538462
Name ANDREW JOHN WATERS Address YEW TREE HOUSE, 9 HIGH STREET, FEN DITTON, CAMBRIDGE UK Postcode C B 5 L 8 S T		Class of shares allotted ORDINARY 	Number allotted 384616
Name GILTSPUR NOMINEES LIMITED Address PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode N E 9 9 1 N U		Class of shares allotted ORDINARY 	Number allotted 7692309
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed



Date

14. 02. 06

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

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.

THE OLD CORONER'S COURT

NO 1 LONDON STREET, READING, BERKSHIRE

RG1 4QW

Tel

DX number

DX exchange