



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

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

24 11 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

1

14,000,000

Nominal value of each share

£0.000001

£0.000001

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

~~1p~~ 1p

~~14~~ £0.000001

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% ~~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)

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



A45  
COMPANIES HOUSE

0220  
12/05/01

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

Shareholder details		Shares and share class allotted	
Name <u>BUDORA THOMPSON</u>		Class of shares allotted	Number allotted
Address <u>7 NORTH BLOCK THE COUNTY HALL</u> <u>LONDON</u> UK Postcode <u>SE1 7PJ</u>		<u>A ORDINARY</u> <u>B ORDINARY</u>	<u>1</u> <u>14,000,000</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted

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

Signed

*Mayhew*

Date 24 November 2000

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.

<u>FIELD SEYMOUR PARKES</u>	
<u>NO 1 LONDON ST PO BOX 174 READING</u>	
<u>Berkshire</u>	Tel <u>01895 6200</u>
DX number <u>4001</u>	DX exchange <u>READING</u>