



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 0 0 9 2 0 0 3

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4150632

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



A11
COMPANIES HOUSE

A1QTX087

0662
13/09/03

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

Shareholder details	Shares and share class allotted	
Name Markham Cannon Brookes Address 6A Pembroke Gardens, London UK Postcode W 8 6 H S	Class of shares allotted ORDINARY	Number allotted 105263
Name Mark Hubbard Address Salisbury House, Victoria Street, Douglas, Isle of Man UK Postcode I M 1 2 L W	Class of shares allotted ORDINARY	Number allotted 421053
Name Mipat Inc Address 120 N. Robertson Boulevard, 3rd Floor, Los Angeles CA 90048 UK Postcode	Class of shares allotted ORDINARY	Number allotted 631579
Name Andrew Scott Address Lower Lye, East Knoyle, Salisbury UK Postcode S P 3 6 A Q	Class of shares allotted ORDINARY	Number allotted 526316
Name Farmilon Investment Limited Address 9 Rue Massut, 1206 Geneve, Switzerland UK Postcode	Class of shares allotted ORDINARY	Number allotted 526316

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

2

Signed

Date

12.09.03

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

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

Shareholder details	Shares and share class allotted	
Name Nigel Elliot Address 9 Cunningham Hill Road, St Albans, Herts UK Postcode A L 1 5 B X	Class of shares allotted ORDINARY	Number allotted 526316
Name Courtenay Heading Address The Stone House, Whitehill Road, Crowborough, East Sussex UK Postcode T N 6 1 J U	Class of shares allotted ORDINARY	Number allotted 473684
Name J.P. Faberij de Jonge Address PO Box 11544, Manama, Kingdom of Bahrain UK Postcode	Class of shares allotted ORDINARY	Number allotted 334,842
Name David Huber Address 65 Hopton Street, Flat 412, London UK Postcode S E 1 9 G Z	Class of shares allotted ORDINARY	Number allotted 210526
Name Judith Mary Heading Address The Stone House, Whitehill Road, Crowborough, East Sussex UK Postcode T N 6 1 J U	Class of shares allotted ORDINARY	Number allotted 105263

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2

Signed

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12.09.03

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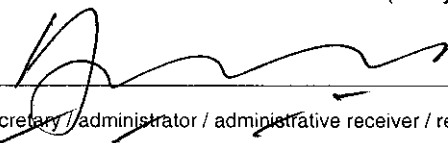
DX exchange

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

Shareholder details	Shares and share class allotted	
Name R.M. Hart Address 5 Rue Toepffer, Geneva 1206, Switzerland UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY 	Number allotted 105263
Name Sarah J Wadham Address 12 Bradbourne Street, London UK Postcode S W 6 3 T E _	Class of shares allotted ORDINARY 	Number allotted 78947
Name Elena Lieskovska Address 65 Hopton Street, Flat 412, London UK Postcode S E 1 9 G Z _	Class of shares allotted ORDINARY 	Number allotted 52632
Name Susan Ann Booth Address Woodville, Gladstone Road, Crowborough, East Sussex UK Postcode T N 6 1 P L _	Class of shares allotted ORDINARY 	Number allotted 52632
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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