

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4037250

Company name in full

BIS 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

2 2 0 9 2 0 0 0

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

5999

Nominal value of each share

£1.00

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

£1.00

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%

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)

In exchange for 6000 shares in Baltic Internet
Services Limited.

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0098
22/03/01
UU43
08/03/01
03/10/00

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

Shareholder details		Shares and share class allotted	
Name <u>David Pyemont</u>		Class of shares allotted	Number allotted
Address <u>4 Trafalgar Gate, The Strand, Brighton Marina, East</u> <u>Sussex</u> UK Postcode <u>B N 2</u> <u>5</u> <u>U</u> <u>Y</u>		<u>ordinary</u>	<u>5094</u>
Name <u>Nicholas Teagle</u>		Class of shares allotted	Number allotted
Address <u>12 Ellesmere Court, Ellesmere Road, Weybridge, Surrey</u> UK Postcode <u>K T 1</u> <u>3</u> <u>0</u> <u>H</u> <u>J</u>		<u>ordinary</u>	<u>435</u>
Name <u>Robert cutterham</u>		Class of shares allotted	Number allotted
Address <u>27 BURG STREET</u> <u>LONDON</u> UK Postcode <u>N 1</u> <u>8</u> <u>H</u> <u>E</u> <u>L</u> <u>L</u>		<u>ordinary</u>	<u>240</u>
Name <u>Dr I olivetti</u>		Class of shares allotted	Number allotted
Address <u>11 FITZWILLIAM SQUARE</u> <u>DUBLIN 2, EIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<u>ordinary</u>	<u>60</u>
Name <u>Amphone Telecommunications Limited</u>		Class of shares allotted	Number allotted
Address <u>PINNACLE POINT, FOYLE WAY, EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>B N 2</u> <u>0</u> <u>7</u> <u>X</u> <u>L</u>		<u>ordinary</u>	<u>50</u>

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

For and on behalf of
DWS Secretaries Limited

1

Signed

C. H. H. H. H.
Director/Authorised Signatory

Date

28-9-2000

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.

Denton Wilde Sapte

1 Fleet Place, London, , EC4M 7WS

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, Exchange

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4037250

Company name in full

BIS LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>P Pyemont-Lenham</u>	Class of shares allotted	Number allotted
Address <u>FLAT 94, VICTORY MEWS, BRIGHTON MARINA</u>	<u>Ordinary</u>	<u>30</u>
<u>EAST SUSSEX BN2 5XB</u>		
UK Postcode <u>BN2 5XB</u>		
Name <u>E Pyemont</u>	Class of shares allotted	Number allotted
Address <u>PINNACLE POINT, FOYLE WAY,</u>	<u>Ordinary</u>	<u>30</u>
<u>EASTBOURNE, EAST SUSSEX</u>		
UK Postcode <u>BN2 0 7XL</u>		
Name <u>Keith Goddard</u>	Class of shares allotted	Number allotted
Address <u>2 LUXEMBOURG GROVE</u>	<u>Ordinary</u>	<u>15</u>
<u>MILTON KEYNES, BEDS</u>		
UK Postcode <u>MK4 1LX</u>		
Name <u>Four Paws Co. Limited</u>	Class of shares allotted	Number allotted
Address <u>86 ATHINON ST, NORA COURT 3040</u>	<u>Ordinary</u>	<u>15</u>
<u>POB 53034 3300 LIMASSOL, CYPRUS</u>		
UK Postcode <u>LLLLLL</u>		

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT PORTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Address <u>29 BRACKEN GARDENS, BARNES, LONDON</u>			
UK Postcode <u>SW13 9HL</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
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Address 			
UK Postcode			

For and on behalf of
DWS Secretaries Limited

Signed

C. H. H. H.
Director/Authorised Signatory

Designation:

SECRETARY

Date

28-9-2000