



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4058708

Company name in full

DEALSTORE II PLC

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

0 7 0 9 2 0 0 0

To

Day Month Year

1 0 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17499998

Nominal value of each share

1p

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

1p

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



A23
COMPANIES HOUSE

0469
16/11/00

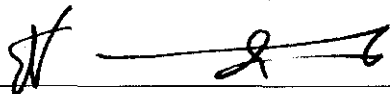
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name CORPORATE SYNERGY PLC Address 12 NICHOLAS LANE LONDON UK Postcode EC4N 7BN	Class of shares allotted ORDINARY	Number allotted 2,499,997
Name WEIGHBRIDGE TRUST LIMITED Address PO BOX 182, CHANNEL HOUSE, FOREST ST, ST PETER PORT GUERNSEY UK Postcode GY1 2VF	Class of shares allotted ORDINARY	Number allotted 5,000,000
Name MAIR ASSOCIATES Address 6 OAKWOOD CLOSE, CHISLEHURST KENT UK Postcode BR7 5DD	Class of shares allotted ORDINARY	Number allotted 1,150,000
Name MOUNTCASHEL PLC Address 223A KENSINGTON HIGH STREET LONDON UK Postcode W8 6SG	Class of shares allotted ORDINARY	Number allotted 2,500,000
Name JUSTIN LEWIS Address 52 HOME ROAD LONDON UK Postcode SW11 3EZ	Class of shares allotted ORDINARY	Number allotted 250,000

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

2

Signed



Date

15/11/2000

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.

EDWARD VANDYK, CORPORATE
SYNERGY, 12 NICHOLAS LANE

LONDON EC4N

Tel 0207 626 2244

DX number

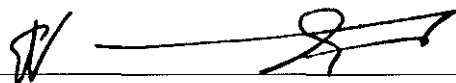
DX exchange

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

Shareholder details	Shares and share class allotted	
Name OLIVER CAIRNS Address 16 ST JAMES' DRIVE LONDON UK Postcode S W 1 7 7 R X	Class of shares allotted ORDINARY	Number allotted 100,000
Name EMMA GRIFFIN Address FLAT S 37, PRIORY HEIGHTS WYNFORD ROAD, LONDON UK Postcode N 1 9 S L	Class of shares allotted ORDINARY	Number allotted 50,000
Name KIM MARTIN Address LE CATILLON, RUE DU CATILLON ST PETERS, GUERNSEY, C.I UK Postcode G Y 7 8 X L	Class of shares allotted ORDINARY	Number allotted 250,000
Name ANN WARD Address CAPRI, LA VASSALERIE ST ANDREWS, GUERNSEY, C.I UK Postcode G Y 6 8 X L	Class of shares allotted ORDINARY	Number allotted 250,000
Name LINDA DOWDING Address BROOKLAND, ROUTE DE COBO CASTEL, GUERNSEY UK Postcode G Y 5 7 U W	Class of shares allotted ORDINARY	Number allotted 250,000

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

Signed



Date

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.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>ANTONY BERK</u> Address <u>OLD EXCHANGE SQUARE, MARFORD HOUSE</u> <u>WHEATHAMPSTEAD, HERTS</u> UK Postcode <u>A</u> <u>L</u> <u>4</u> <u>L</u> <u>8</u> <u>A</u> <u>Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,500,000</u>
Name <u>DAVID PETLEY</u> Address <u>1 ST JOHNS HILL, WOODBRIDGE</u> <u>SUFFOLK</u> UK Postcode <u>1</u> <u>P</u> <u>1</u> <u>2</u> <u>1</u> <u>H</u> <u>S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000,000</u>
Name <u>GARY CHONG</u> Address <u>ROCK (NOMINEES) LIMITED A/C 0817541, 25 LUKE STREET</u> <u>LONDON</u> UK Postcode <u>E</u> <u>C</u> <u>4</u> <u>A</u> <u>4</u> <u>A</u> <u>R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500,000</u>
Name <u>CHARLES GORDON HARRISS</u> Address <u>WICKFIELD FARMHOUSE, SHEFFORD WOODLANDS</u> <u>HUNGERFORD, BERKS</u> UK Postcode <u>R</u> <u>G</u> <u>1</u> <u>7</u> <u>7</u> <u>A</u> <u>L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed



Date

 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.

Tel	
DX number	DX exchange