Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88	(2)	
Return of Allotm	nent of Share	S

4075079				
Espresso	Broadband	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	То
Day Month Year	Day Month Year
2,40,22,0,0,5	

Class of shares (ordinary or preference etc)
Number allotted
Nominal value of each share

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

Ordinary	A Ordinary	
732,700	1,902,376	
£0.10	£0.10	
£0.509	£0.509	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

3

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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

% that each share is to be

treated as paid up

contract is not in writing)

	4-11-11		
			<u> </u>

AF\$96387 Q424
A05
COMPANIES HOUSE 02/03/05

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

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

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
Lewis Bronze	allotted	allotted	
Address			
36 Foster Road	Ordinary	49,213	
London		_ •	
UK Postcode W4 4 N Y	L		
Name	Class of shares	Number	
PROVEN Venture Capital Trust PLC	allotted	allotted	
Address			
39 Earlham Street,	A Ordinary	823,951	
London			
UK Postcode WC2 HLT			
Name	Class of shares	Number	
PROVEN Media Venture Capital Trust PLC	allotted	allotted	
Address			
39 Earlham Street,	A Ordinary	315,568	
London	_	_	
UK Postcode <u>W</u> .C.2 <u>H</u> .L.T	L	_ L	
Name	Class of shares	Number	
Guinness Flight Venture Capital Trust PLC	allotted	allotted	
Address			
2 Gresham Street,	A Ordinary	303,947	
London			
UK Postcode _E _C _2 .V _7 .Q .N		_	
Name	Class of shares	Number	
MECOM UK Management Company Limited	allotted	allotted	
Address			
15 Collingham Gardens,	A Ordinary	114,836	
London	_		
UK Postcode کے W کے _ O H S	L	_	

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

2

Signed

A director / secretary / additional and a secretary / additional and a

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.

Bird & Bird

90 Fetter Lane, London, EC4A 1JP

Ref: NXB/ESPRE.0018 Tel 020 7415 6000

DX number 119 DX exchange London Chancery

Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFF	025

Company Number

Com	pany	name	in	full
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al Ltd.	Return of Allotment of Shares

4075079	

Espresso Broadband Limited

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

Shareholder details	Shares and share class allotted		
Name James Babcock	Class of shares allotted	Number allotted	
Address			
1630 W. Blithdale Avenue,	Ordinary	<u>58,872</u>	
Mill Valley, California, CA 94941 USA	(A Ordinary	21,206	
UK Postcode			
Name	Class of shares	Number	
Bruce Carusi	allotted	allotted	
Address			
2 Hoaglands Lane, Old Brookville,	Ordinary	29,435	
New York, NY 11545, USA	(A Ordinary	14,137	
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
James Craig Address	-		
19 Malcolm Road	Ordinary	.73 593	
London	(A Ordinary		
UK Postcode S W 1 9 4 A S			
Name	Class of shares	Number	
Tim Evans	allotted -	allotted	
Address			
Flat 6, 50 Egertin Gardens,	Ordinary	90,466	
London	A Ordinary	42,754	
UK Postcode S W 3 _ 2 B Z	1		

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

Name James Fantaci Address James Fantaci Address S52 First Street, Brooklyn. New York, NY 11215, USA UK Postcode UK Postcode UK Pos	Shareholder details	Shares and share class allotted		
Address S52 First Street, Brooklyn. Waw York, NY, 11215, USA UK Postcode L. L. L. Name Nicholas Lethbridge Address 20 Crooms Hill, Greenwich UK Postcode S.E.1.0 8.E.R Name Philip Read Address 15 Elwill May, Park Langley. Beckenham UK Postcode B.R.3. 3.A.B. Name Leonard Shavel Address 11 Will Merry Lane, Greenwich. Conneticut, USA UK Postcode L. L. L. UK Postcode L. L. L. UK Postcode L. L. J. UK Postcode L. L. J. UK Postcode J. UK Postcode L. J. UK Postcode L. J. UK Postcode J. UK Post	Name	į –		
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Name Class of shares allotted Class of sha	Address			
Name Dicholae Lethbridge Class of shares allotted Class of shares allotted	552 First Street, Brooklyn.	Ordinary	58,872	
Name Nicholas Lethbridge Address 20 Crooms Hill, Greenwich JUK Postcode S. E. 1 0 8 E. R Name Philip Read Address 35 Elwill Way, Park Langley, Beckenham JUK Postcode B. R. 2 3 A. B Name Leonard Shavel Address 11 Will Merry Lane, Greenwich, Conneticut, USA JUK Postcode L. L. L. L. Name JUK Postcode L. J. W. J. J. D. H Name Peter Vardigans Address Holly House JUK Pouse JUK Postcode JUK Pos	New York, NY 11215, USA	(A Ordinary	<u> 21,206</u>	
Micholas Lethbridge Address 20. Crooms Hill, Greenwich UK Postcode S.E.L.O. S.E.R. Name Phillip Read Address 35. Elwill May, Park Langley. UK Postcode B.R.S. S.A.B. Name Leonard Shavel Address 11. Will Merry Lane, Greenwich. Conneticut, USA UK Postcode L.C.L.C. Name John Tomlinson Address 51. Lebanon Park, Twickenham. UK Postcode L.W.L. S.D.H. Name John Tomlinson Address Class of shares allotted Class of shares allotted Number allotted Class of shares allotted Class of shares allotted Number allotted Class of shares allotted Class of shares allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Class of shares allotted Class of shares allotted Number allotted Class of shares allotted Class of shares allotted Number allotted Class of shares allotted	UK Postcode	<u> </u>		
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The Avenue A Ordinary 28,275	Address			
	Holly House	Ordinary	59,126	
UK Postcode S P 1 1 N F	tThe Avenue	A Ordinary	28,275	
	UK Postcode SP1_1NF			

	UK Postcode SP1 1NF	
Signed	Designation#	Date
		Laserform International 02/00

Package: 'Laserform' by Laserform International Ltd.

Return of Allotment of Shares

Form 88(2) continuation sheet no:

2		

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name ir	ı full
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1075079		

Espresso Broadband Limited

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

Shareholder details	Shares and share class allotted		
Name Francine Holzer Address	Class of shares allotted	Number allotted	
6834 Fiji Circle, Boynton Beach,	Ordinary	33,325	
Florida, FL 33437, USA	(A Ordinary	4,039	
UK Postcode	<u> </u>		
Name Richard McGrath Address	Class of shares allotted	Number allotted	
Bracken, Woodland Way,	Ordinary	.55,766	
(Kingswood	(A Ordinary	.55,766	
UK Postcode <u>K T 2 0 6 N U</u>	L		
Name Jean Rowton	Class of shares allotted	Number allotted	
Address	_		
Hay Barn, The Greenyard,	Ordinary	12,303	
(Hardley, Hastings, Northants	(A Ordinary	ι <u>12,303</u>	
UK Postcode <u>N N 7 L 1 E R</u>	L	_	
Name Stephen Tupper	Class of shares allotted	Number allotted	
Address	-		
6 Farlton Road.			
London	A Ordinary		
UK Postcode S W 1 8 3 B L			