



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4146549

Company name in full

AUCTIONAIR 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

3 1 1 0 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDS

Number allotted

13,102

Nominal value of each share

£0.01 (1p)

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

£26.75

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 DX 33050 Cardiff  
for companies registered in England and Wales

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

Companies House receipt date barcode



LD3  
COMPANIES HOUSE

0428  
14/12/01

Co 88(2)-1/2

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

Shareholder details	Shares and share class allotted	
<b>Name</b> H T Holland-Hibbert <b>Address</b> Munden, Watford, Hertfordshire  UK Postcode W D 2 5 8 P Z	Class of shares allotted ORDINARY	Number allotted 467
<b>Name</b> H T Trading Limited <b>Address</b> Gallery House, Clipsham Court, Clipsham, Rutland  UK Postcode LE 1 5 7 SE	Class of shares allotted ORDINARY	Number allotted 747
<b>Name</b> Duncan James MacLeod <b>Address</b> Monkredding House, Kilwinning, Ayrshire  UK Postcode KA 1 3 7 Q N	Class of shares allotted ORDINARY	Number allotted 373
<b>Name</b> Alec Stewart <b>Address</b> 25B Rush Hill Road, London  UK Postcode SW 1 1 5 N W	Class of shares allotted ORDINARY	Number allotted 373
<b>Name</b> Charles MacLeod <b>Address</b> 4 Lansdowne Crescent, London  UK Postcode W 1 1 2 N H L	Class of shares allotted ORDINARY	Number allotted 560

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

1

Signed G. P. M. W. T. Date 14 December 2001

~~A director~~ secretary ~~administrator~~ administrative manager / 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.

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

Return of Allotment of Shares

Return of Allotment of Shares

Company Number

4146549

Company name in full

AUCTIONAIR LIMITED

Please  
complete in  
typescript  
or in bold  
block  
capitals

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
William M Dietel Trust		
Address		
c/o Parsons Capital Management, 10 Weybusset Street,	ORDINARY	374
Suite 106, Providence RI 02903, USA		
UK Postcode		
Name	Class of shares allotted	Number allotted
Albert Scardino		
Address		
19 Empire House, Thurloe Place, London	ORDINARY	1,121
UK Postcode		
Name	Class of shares allotted	Number allotted
R Bonner		
Address		
c/o A Scardino, 19 Empire House, Thurloe Place,	ORDINARY	839
London		
UK Postcode		
Name	Class of shares allotted	Number allotted
XPO Network Limited		
Address		
114a Power Road, Chiswick, London	ORDINARY	934
UK Postcode		
Name	Class of shares allotted	Number allotted
Henry Shukman		
Address		
Stable Cottage, Chadshunt, Kineton, Warwickshire	ORDINARY	95
UK Postcode		

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

 Please do not  
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margin

 Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Name <u>Albert Scardino</u> Address <u>19 Empire House, Thurloe Place, London</u> <u></u> UK Postcode <u>S W 7 L 2 R U</u>	<u>ORDINARY</u> <u></u> <u></u>	<u>374</u> <u></u> <u></u>
Name <u>Fairlow Limited</u> Address <u>c/o Chadshunt, Kineton, Warwickshire</u> <u></u> UK Postcode <u>C V 3 5 0 E Q</u>	<u>ORDINARY</u> <u></u> <u></u>	<u>3,738</u> <u></u> <u></u>
Name <u>Neil Worgan</u> Address <u>c/o Chadshunt, Kineton, Warwickshire</u> <u></u> UK Postcode <u>C V 3 5 0 E Q</u>	<u>ORDINARY</u> <u></u> <u></u>	<u>1,121</u> <u></u> <u></u>
Name <u>Blue Planet Management Limited</u> Address <u>Chadshunt, Kineton, Warwickshire</u> <u></u> UK Postcode <u>C V 3 5 0 E Q</u>	<u>ORDINARY</u> <u></u> <u></u>	<u>1,800</u> <u></u> <u></u>
Name <u>Marcus de Ferranti</u> Address <u>Band-X Limited, 26th Floor, Millbank Tower,</u> <u>21-24 Millbank, London</u> UK Postcode <u>S W 1 P 4 Q P</u>	<u>ORDINARY</u> <u></u> <u></u>	<u>186</u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L L</u>	<u></u> <u></u> <u></u>	<u></u> <u></u> <u></u>