



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

1 7 0 5 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

5,000

Nominal value of each share

£0.01

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

£20.00

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

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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



LD7
COMPANIES HOUSE

0276
30/05/01

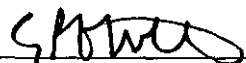
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DUNCAN HILLEARY		Class of shares allotted ORDINARY	Number allotted 500
Address CHADSHUNT, KINETON, WARWICKSHIRE			
UK Postcode CV35 0EQ			
Name ALBERT SCARDINO		Class of shares allotted ORDINARY	Number allotted 250
Address 19, EMPIRE HOUSE, THURLOE PLACE, LONDON			
UK Postcode SW7 2RU			
Name BLUE PLANET MANAGEMENT LIMITED		Class of shares allotted ORDINARY	Number allotted 850
Address CHADSHUNT, KINETON, WARWICKSHIRE			
UK Postcode CV35 0EQ			
Name NEIL WORGAN		Class of shares allotted ORDINARY	Number allotted 1,000
Address RYALL HALL, RYALL LANE, UPTON UPON SEVERN WORCESTERSHIRE			
UK Postcode WR8 1DN			
Name ALEX MORRISON		Class of shares allotted ORDINARY	Number allotted 250
Address 102 COLWITH ROAD LONDON			
UK Postcode W6 9EL			

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

1

Signed



Date

19/05/01

~~direct~~ / 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

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Company Number

4146549

Company name in full

AUCTIONAIR LIMITED

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CHFP041

Please
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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 ALEC SHAW STEWART	Class of shares allotted	Number allotted
Address C/O CHADSHUNT, KINETON, WARWICKSHIRE	ORDINARY	150
UK Postcode CV3 5 0 EQ		
Name FAIRLOW LIMITED	Class of shares allotted	Number allotted
Address CHADSHUNT, KINETON, WARWICKSHIRE	ORDINARY	2,000
UK Postcode CV3 5 0 EQ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

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legibly,
preferably in
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Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
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