



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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	7	05	2	0	01						

--	--	--	--	--	--

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

--	--	--

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

LQNJ1133

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 C V 3 5 0 E Q			
Name ALBERT SCARDINO		Class of shares allotted ORDINARY	Number allotted 250
Address 19, EMPIRE HOUSE, THURLOE PLACE, LONDON			
UK Postcode S W 7 2 R U L			
Name BLUE PLANET MANAGEMENT LIMITED		Class of shares allotted ORDINARY	Number allotted 850
Address CHADSHUNT, KINETON, WARWICKSHIRE			
UK Postcode C V 3 5 0 E Q			
Name NEIL WORGAN		Class of shares allotted ORDINARY	Number allotted 1,000
Address RYALL HALL, RYALL LANE, UPTON UPON SEVERN			
WORCESTERSHIRE UK Postcode W R 8 L 0 D N			
Name ALEX MORRISON		Class of shares allotted ORDINARY	Number allotted 250
Address 102 COLWITH ROAD LONDON			
UK Postcode W 6 9 E 2 L L			

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

1

Signed *S. Power* Date 19/05/01

~~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



Please do not write in this margin
CHFP041

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

Company name in full

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
<input type="text" value="ALEC SHAW STEWART"/> Address <input type="text" value="C/O CHADSHUNT, KINETON, WARWICKSHIRE"/> <input type="text"/> UK Postcode <input type="text" value="CV350EQ"/>	<input type="text" value="ORDINARY"/> <input type="text"/> <input type="text"/>	<input type="text" value="150"/> <input type="text"/> <input type="text"/>
<input type="text" value="FAIRLOW LIMITED"/> Address <input type="text" value="CHADSHUNT, KINETON, WARWICKSHIRE"/> <input type="text"/> UK Postcode <input type="text" value="CV350EQ"/>	<input type="text" value="ORDINARY"/> <input type="text"/> <input type="text"/>	<input type="text" value="2,000"/> <input type="text"/> <input type="text"/>
<input type="text"/> Address <input type="text"/> <input type="text"/> UK Postcode <input type="text" value="L L L L L L L L"/>	<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
<input type="text"/> Address <input type="text"/> <input type="text"/> UK Postcode <input type="text" value="L L L L L L L L"/>	<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
<input type="text"/> Address <input type="text"/> <input type="text"/> UK Postcode <input type="text" value="L L L L L L L L"/>	<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>

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

Please do not write in this margin

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____