

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4204490

Company name in full

IP2IPO GROUP 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

1 2 0 9 2 0 0 1

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		
2,127,660		
£0.10		
£1.41		

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 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



A16
COMPANIES HOUSE

AX2G48PQ

0706
28/02/02

le

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

Shareholder details		Shares and share class allotted	
Name TOP TECHNOLOGY VENTURE IV LP Address 20-12 TOOKS COURT, LONDON UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted ORDINARY 	Number allotted 160,598
Name DAVID REID SCOTT Address 33 ARGYLL ROAD, LONDON UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u>7</u> <u>D</u> <u>A</u>		Class of shares allotted ORDINARY 	Number allotted 71,000
Name DAVID HUGHSON Address 30 AUCHINGANE, EDINBURGH UK Postcode <u>E</u> <u>H</u> <u>1</u> <u>0</u> <u>7</u> <u>H</u> <u>K</u>		Class of shares allotted ORDINARY 	Number allotted 7,100
Name RBSTB NOMINEES LIMITED a/c DESG. 1781 Address 1 CANADA SQUARE, LONDON UK Postcode <u>E</u> <u>1</u> <u>4</u> <u> </u> <u>5</u> <u>A</u> <u>L</u>		Class of shares allotted ORDINARY 	Number allotted 35,500
Name EVOLUTION GROUP PLC Address 29-30 CORNHILL, LONDON UK Postcode <u>E</u> <u>C</u> <u>3</u> <u>V</u> <u>3</u> <u>N</u> <u>F</u>		Class of shares allotted ORDINARY 	Number allotted 496,000

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

2

Signed

Date

27.2.02

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.

Travers Smith Braithwaite

10 Snow Hill, London, EC1A 2AL

[Ref: 1691294/1691544]

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4204490

Company name in full

IP2IPO GROUP LIMITED

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

Shareholder details	Shares and share class allotted	
Name ALISTAIR M T CURRIE	Class of shares allotted	Number allotted
Address 12 MURRAYFIELD AVENUE, EDINBURGH	ORDINARY	7,100
UK Postcode EH 1 2 4 AX		
Name OXFORD INVESTMENT VENTURES LIMITED	Class of shares allotted	Number allotted
Address PO BOX 236 FIRST ISLAND HOUSE, PETER STREET, ST HELIER, JERSEY	ORDINARY	177,000
UK Postcode JE 4 1 8 5		
Name BARCLAYS CAPITAL (No3) LIMITED	Class of shares allotted	Number allotted
Address 336 STRAND, LONDON	ORDINARY	71,960
UK Postcode WC 2 R 1 H B		
Name PETER MERRIK BURRELL	Class of shares allotted	Number allotted
Address 53 STEWARTS GROVE, LONDON	ORDINARY	28,400
UK Postcode SE W 3 1 6 P H		

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

Shareholder details	Shares and share class allotted	
Name <u>ALAN JONATHON RICHARD MILLER</u> Address <u>16 ELM PARK, LONDON</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>159,000</u>
Name <u>RBSTB NOMINEES LIMITED</u> Address <u>1 CANADA SQUARE, LONDON</u> UK Postcode <u> </u> <u>E</u> <u>1</u> <u>4</u> <u> </u> <u>5</u> <u>A</u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>132,000</u>
Name <u>BLYDENSTEIN NOMINEES LIMITED</u> Address <u>5TH FLOOR, 82 BISHOPSGATE, LONDON</u> UK Postcode <u> </u> <u>E</u> <u>C</u> <u>2</u> <u> </u> <u>N</u> <u>4</u> <u>B</u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,500</u>
Name <u>ALISTAIR JOHN SEABRIGHT</u> Address <u>THE OLD RECTORY, LITTLE GRANSDEN</u> <u>SANDY, BEDFORDSHIRE</u> UK Postcode <u> </u> <u>S</u> <u>G</u> <u>1</u> <u> </u> <u>9</u> <u>3</u> <u>D</u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13,890</u>
Name <u>BANK OF NEW YORK a/c CLOSE FINSBURY EUROTECH TRUSTEE LIMITED</u> Address <u>1 CANADA SQUARE, LONDON</u> UK Postcode <u> </u> <u>E</u> <u>1</u> <u>4</u> <u> </u> <u>5</u> <u>A</u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>141,000</u>
Name <u>HERALD INVESTMENT MANAGEMENT LIMITED</u> Address <u>12 CHARTERHOUSE SQUARE, LONDON</u> UK Postcode <u> </u> <u>E</u> <u>C</u> <u>1</u> <u> </u> <u>M</u> <u>6</u> <u>A</u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>177,000</u>

Signed



Designation†

Director

Date

27.2.02

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no: 2

CHFP025

Company Number

4204490

Company name in full

IP2IPO GROUP LIMITED

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
UNIBANK A/S a/c UBCC			
Address			
C/o CITIBANK, 336 STRAND, LONDON	ORDINARY	237,612	
UK Postcode EC 2R 1HB			
Name	Class of shares allotted	Number allotted	
MRS MARINA SOPHIE RUSSELL			
Address			
56 EGERTON COURT, LONDON	ORDINARY	71,000	
UK Postcode SW 3L 2ED			
Name	Class of shares allotted	Number allotted	
RUPERT JAMES LICHT			
Address			
56 EGERTON COURT, LONDON	ORDINARY	71,000	
UK Postcode SW 3L 2ED			
Name	Class of shares allotted	Number allotted	
MARK TYNDALL, JOHN DODD, LINDSAY WHITELAW, NORWICH UNION TRUSTEES LTD			
Address			
C/o BOWER HOUSE, DUNBAR, EAST LoTHIAN	ORDINARY	35,000	
UK Postcode EH 42 1RE			

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

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

Signed JL Jones Designation† Director Date 27.2.02