

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

04214548

Company name in full

m.a. international 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

0 4 1 1 2 0 0 2

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	Ordinary	
634,528	546,021	
£0.01	£0.01	
£0.01	£0.30	

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)

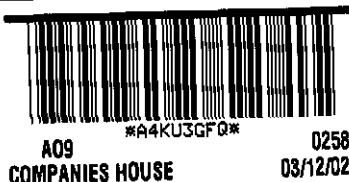
When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 <u>Onilesh Banurji</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,458</u>
Address <u>11 Tower Grove, Weybridge, Surrey</u>			
UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>3</u> <u>9</u> <u>L</u> <u>X</u>			
Name <u>Dorothy Chalklin</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,721</u>
Address <u>Brook Cottage, 148 East Lane, West Horsley, Surrey</u>			
UK Postcode <u>K</u> <u>T</u> <u>2</u> <u>4</u> <u>6</u> <u>N</u> <u>Y</u>			
Name <u>Anthony Clark</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,155</u>
Address <u>32 Sycamore Mews, Orlando Road, London</u>			
UK Postcode <u>S</u> <u>W</u> <u>4</u> <u>0</u> <u>S</u> <u>Y</u>			
Name <u>Timothy Cuddeford</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,512</u>
Address <u>6 Bedford Road, South Woodford, London</u>			
UK Postcode <u>E</u> <u>1</u> <u>8</u> <u>2</u> <u>A</u> <u>Q</u>			
Name <u>Mark Fisher</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,959</u>
Address <u>18 Ruvigny Gardens, Putney, London</u>			
UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>5</u> <u>1</u> <u>J</u> <u>R</u>			

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

4

Signed

Date

4/11/02

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.

Hammond Suddards Edge

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel (020) 7655 1000

DX number DX136546

DX exchange BISHOPSGATE 2

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

04214548

Company name in full

m.a. international limited

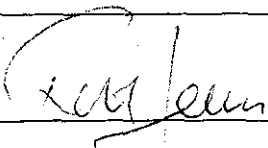
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Luke Gunnell</u>	Class of shares allotted	Number allotted
Address <u>62 Montague Street, Apt 9A, Brooklyn NY 11201, USA</u>	<u>Ordinary</u>	<u>31,853</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>Robert Charles Hawk</u>	Class of shares allotted	Number allotted
Address <u>135 East 54th Street, Apt 14E, New York, NY 10022, USA</u>	<u>Ordinary</u>	<u>6,545</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>Damian Hughes</u>	Class of shares allotted	Number allotted
Address <u>424 Summit Avenue, Westfield, New Jersey, NJ 07090, USA</u>	<u>Ordinary</u>	<u>1,796</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>Craig Hughes</u>	Class of shares allotted	Number allotted
Address <u>4 Dents Road, London</u>	<u>Ordinary</u>	<u>7,888</u>
UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>1</u> <u>6</u> <u>J</u> <u>A</u>		

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

Shareholder details	Shares and share class allotted	
Name <u>Neil Macfarlane</u> Address <u>Ridgcroft, Gasden Copse, Witley</u> UK Postcode <u>G U 8 L 5 Q S</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3,817</u>
Name <u>Andrew Marshall</u> Address <u>43 Cardinals Walk, Hampton, Middlesex</u> UK Postcode <u>T W 1 2 2 T T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,601</u>
Name <u>Vasant Mepani</u> Address <u>46A Howberry Road, Edgware, Middlesex</u> UK Postcode <u>H A 8 L 6 S Y</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>7,353</u>
Name <u>Jon Moore</u> Address <u>36 Lebanon Park, Twickenham, Middlesex</u> UK Postcode <u>T W 1 L 3 D G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>10,401</u>
Name <u>Andrew Price</u> Address <u>8 Watford Road, St Albans, Herfordshire</u> UK Postcode <u>A L 1 L 2 A J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>4,133</u>
Name <u>Lee Gary Sach</u> Address <u>18 Mohegan Road, Larchmont, New York, NY 10538, USA</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,617</u>

Signed



Designation

DIRECTOR

Date

4/11/02

Package: 'Laserform'
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Form 88(2) continuation sheet no:

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CHFP025

Company Number

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Company name in full

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

Shareholder details	Shares and share class allotted	
Name <u>Jon Skinner</u>	Class of shares allotted	Number allotted
Address <u>69 Murray Avenue, Floor 1, Larchmont, NY 10538</u>	<u>Ordinary</u>	<u>6,004</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>Bharat Solanki</u>	Class of shares allotted	Number allotted
Address <u>28 Pheasant Drive, Armonk, New York, NY 10504</u>	<u>Ordinary</u>	<u>6,951</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>Richard Spencer</u>	Class of shares allotted	Number allotted
Address <u>Castlewellan, 3A Adelaide Road, Walton-on-Thames, Surrey</u>	<u>Ordinary</u>	<u>3,561</u>
UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>2</u> <u>1</u> <u>N</u> <u>B</u>		
Name <u>Charles Benjamin Wainwright</u>	Class of shares allotted	Number allotted
Address <u>1 Manor Road, St. Albans, Hertfordshire</u>	<u>Ordinary</u>	<u>4,151</u>
UK Postcode <u>A</u> <u>L</u> <u>1</u> <u> </u> <u>3</u> <u>S</u> <u>T</u>		

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

Shareholder details		Shares and share class allotted	
Name <u>Gerrard Trust (Jersey) Limited</u> Address <u>28 New Street, St Helier, Jersey, Channel Islands</u> <u>UK Postcode</u> <u>J E 2</u> <u>3 T E</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>546,021</u>
Name <u>David Aston</u> Address <u>389 St. Davids Square, Westferry Road, London</u> <u>UK Postcode</u> <u>E 1 4</u> <u>3 W Q</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,682</u>
Name <u>Graham Brown</u> Address <u>82 Effra Road, London</u> <u>UK Postcode</u> <u>S W 1</u> <u>9 B P R</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>578</u>
Name <u>Karen Chu</u> Address <u>128 Lauderdale Mansions, Lauderdale Rd, London</u> <u>UK Postcode</u> <u>W 9</u> <u>1 N G</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17,473</u>
Name <u>Lucy Clarke</u> Address <u>30 Gainsborough House, Erasmus Street, London</u> <u>UK Postcode</u> <u>S W 1</u> <u>P 4 H X</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,688</u>
Name <u>Dan Collacott</u> Address <u>17 Knox Road, Wellingborough</u> <u>UK Postcode</u> <u>NN 8</u> <u>1 H W</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,905</u>

Signed [Signature] Designation DIRECTOR Date 4/11/02

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Form 88(2) continuation sheet no: 3

CHFP025

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Company name in full

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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	
<u>Ricky Higgins</u>			
Address			
<u>12 Stanmore Gardens, Lanark, Lanarkshire</u>	<u>Ordinary</u>	<u>6,437</u>	
UK Postcode <u>M L 1 1 7 R R</u>			
Name	Class of shares allotted	Number allotted	
<u>Robert Jeens</u>			
Address			
<u>7 Sunnyside, London</u>	<u>Ordinary</u>	<u>108,275</u>	
UK Postcode <u>S W 1 9 4 S H</u>			
Name	Class of shares allotted	Number allotted	
<u>Mark Lecompte</u>			
Address			
<u>Flat 3, 42 Winchester Street, Pimlico, London</u>	<u>Ordinary</u>	<u>26,462</u>	
UK Postcode <u>S W 1 V 4 N F</u>			
Name	Class of shares allotted	Number allotted	
<u>Lucy McGuire</u>			
Address			
<u>212 Buckhurst Way, Buckhurst Hill, Essex</u>	<u>Ordinary</u>	<u>3,532</u>	
UK Postcode <u>I G 6 L 6 J D</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>David McInerney</u> Address <u>207 Ginger Building, 1 Cayenne Court, London</u> UK Postcode <u>S E 2 1 2 P A</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>14,786</u>
Name <u>Muthian Ratinasabapati</u> Address <u>4 Corrine Street, Edison, NJ 08820 USA</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>22,723</u>
Name <u>Phil Robinson</u> Address <u>21 Round Grove, Shirley, Croydon, Surrey</u> UK Postcode <u>C R O L 7 P P</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19,245</u>
Name <u>Scott Rompala</u> Address <u>345 E. 56th Street, #5-G, New York, NY 10022 USA</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,121</u>
Name <u>Bikhu Soni</u> Address <u>9 Whitehall Park, Highgate, London</u> UK Postcode <u>N 1 9 L 3 T S</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>110,705</u>
Name <u>Richard Squire</u> Address <u>31 Amherst Avenue, Ealing, London</u> UK Postcode <u>W 1 3 L 8 N Q</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>106,169</u>

Signed Richard Squire Designation Director Date 4/11/02

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Form 88(2) continuation sheet no:

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

Shareholder details		Shares and share class allotted	
Name <u>Jennyfer Stanley</u> Address <u>30 E.23rd Street, Apt. 14B, New York, NY 10010 USA</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>881</u>
Name <u>Phil Sturmer</u> Address <u>6 Tor Bryan, Ingatestone, Essex</u> UK Postcode <u>C</u> <u>M</u> <u>4</u> <u> </u> <u>9</u> <u>H</u> <u>J</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19,674</u>
Name <u>Matthew Estcourt</u> Address <u>11 Sterne Street, London</u> UK Postcode <u>W</u> <u>1</u> <u>2</u> <u> </u> <u>8</u> <u>A</u> <u>B</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>15,716</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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 *[Signature]* Designation DIRECTOR Date 4/11/02