Package:

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Please complete in typescript, or in bold black capitals.

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88	(2)
Return of Allotme	ent of Shares

Company Number	4240184			
Company name in full	a full BLACK SPOT INTERACTIVE LIMITED			
Shares allotted (including b	oonus 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 5 0 8 2 0 0 2	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	99			
Nominal value of each share	£1.00			
Amount (if any) paid or due on eac share (including any share premium)	h £1.00			
	allottees and the number of shares allotted to each			
% 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)				
	it to the Registrar of Compar			

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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

Shareholder details	Shares and shar	e class allot
Name	Class of shares allotted	Number allotted
ANTHONY JOSEPH EAGLE	-	••
Address		
6 ADELAIDE CRESCENT, BRIGHTON, EAST SUSSEX,	ORDINARY	39
<u></u>	_	_
UK Postcode <u>B</u> ك <u>ك ي ل</u> <u>E</u>		_
Name	Class of shares	Number
DAVID WILLIAM CLARK	allotted	allotted
Address		
12 OLD OAK DRIVE, SILVERSTONE, NORTH HANTS,	ORDINARY	լ60
<u></u>	_	_
UK Postcode NN 1 2 8 DN	L	_
Name	Class of shares	Number
	allotted	allotted
Address		
		1
		_
LIK Postcode		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
A. ()	-	
Address		
	_ } L	_
	_	_
UK Postcode		
Name	Class of shares allotted	Number allotted
	- allotted	allotted
Address		
	_	
	_	
UK Postcode		_
		
Please enter the number of continuation sheets (if any) attached to this form	m	
ORI		
igned Dar	te 15 AUGUIT 20))
A director / axxxxxxx axxxxxxxxxxxxxxxxxxxxxxxxxx	NX Please d	elete as appropria
	<u></u>	
ease give the name, address, ephone number and, if available, Thomas Eggar		
DX number and Exchange of the	1 Carriers Warrela	-

Laserform International 02/00

person Companies House should contact if there is any query.

Arundel House, 1 Liverpool Gardens, Worthing, West

STB/0183 Tel (01903) 234411

DX number DX 3704 DX exchange WORTHING