



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4291367

Company name in full

Trilogy Networks 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						
3	1	1	2	0	3						

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2360540

Nominal value of each share

£0.05

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

£0.05

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)

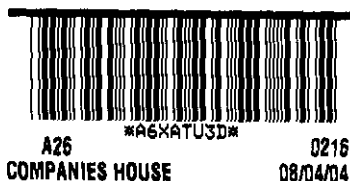
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name Mark Duddy Address The Old Bothy, Ardgowan Estate, Greenock UK Postcode P A 1 6 0 D W		Class of shares allotted Ordinary	Number allotted 1754720
Name Keith Conway Address 111 Deakin Avenue, Brownhills, West Midlands UK Postcode W S 8 7 Q A		Class of shares allotted Ordinary	Number allotted 220000
Name Alan Cox Address 20 Thames Row, 43 Kew Bridge Road, Brentford UK Postcode T W 8 0 H G		Class of shares allotted Ordinary	Number allotted 73400
Name Dawn Mulholland Address 82 Main Street, Osgathorpe, Leicestershire UK Postcode L E 1 2 9 T A		Class of shares allotted Ordinary	Number allotted 140060
Name Interregnum Plc Address 22/23 Old Burlington Street, London W1S 2JJ UK Postcode W 1 S 2 J J		Class of shares allotted Ordinary	Number allotted 121000

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

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Signed

CONTINUED.

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Tony Timberlake</u> <hr/> Address <u>162 Park Hill Road, Harborne, Birmingham B17 9HD</u> <hr/> <div style="text-align: right;">UK Postcode <u>B 1 7 9 H D</u></div>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>51360</u>
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted _____	Number allotted _____

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

Signed

Mark Paddy

Date

31/3/2004

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

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