



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

4402978

Company name in full

In8 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

23 11 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by 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 or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) TIMOTHY GUY CARPENTER	Class of shares allotted	Number allotted	
Address 56 SALISBURY ROAD, FALING LONDON			
UK Postcode W13 9TX			
Name(s) ALEXANDER VINCENT KORDA AND PATRICIA DARCY ELSE	Class of shares allotted	Number allotted	
Address FLAT 7, 8 ST QUINTIN AVENUE LONDON			
UK Postcode W10 6NY			
Name(s) RALPH KAWIGZ	Class of shares allotted	Number allotted	
Address 18 REDLINGTON ROAD LONDON			
UK Postcode NW3 7RS			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

A.V. Korda
A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

23/11/2005

** Please delete as appropriate

Contact Details

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.

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP

Tel 020 7404 4433

DX number DX 76

DX exchange Chancery Lane