



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4439855

Company name in full

BLUEBACK 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

Day Month Year

10 11 2004

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5,998

Nominal value of each share

£0.01

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

£50.00

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

100%

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)

Cash

**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



A56
COMPANIES HOUSE

0553
24/11/04

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

Shareholder details		Shares and share class allotted	
Name <u>Scott Pielsticker</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,428</u>
Address <u>Flat 2, 39 St Lukes Road</u> <u>London</u>			
UK Postcode <u>W11 1PP</u>			
Name <u>P. S. Darling</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>722</u>
Address <u>Chandler's House, Fenwick Place</u> <u>London</u>			
UK Postcode <u>SW9 9NW</u>			
Name <u>W. S. L'Heureux</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>190</u>
Address <u>Eotvos u 47, 1067 Budapest</u> <u>Hungary</u>			
UK Postcode <u>LLLLLLLL</u>			
Name <u>M & R Parkinson</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>5 St Edmunds Drive</u> <u>Toronto M4N 2P6</u>			
UK Postcode <u>LLLLLLLL</u>			
Name <u>HNW Investments, Inc.</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>190</u>
Address <u>91 Taddington Park Avenue,</u> <u>Toronto M4N 2C7</u>			
UK Postcode <u>LLLLLLLL</u>			

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

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Signed

Scott Pielsticker

Date

19.11.04

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.

<u>S. Pielsticker, Esq., Blueback Limited</u>	
<u>8 Shelton Street</u>	
<u>London WC2H 9QX Tel</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Ausnorm Holdings Limited</u> Address <u>130 Adelaide Street West, Suite 3401</u> <u>Toronto M4H 3P5</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1910</u>
Name <u>A Baillie</u> Address <u>90 St. Leonard's Avenue</u> <u>Toronto M4N 1K5</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>402</u>
Name <u>P.F. Little</u> Address <u>14265 Weston Road, King City</u> <u>Ontario L7B 1K4</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>361</u>
Name <u>G.M. Curry</u> Address <u>21 Roxborough Street East</u> <u>Toronto M4W 1V5</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>401</u>
Name <u>BMC Capital, Inc.</u> Address <u>8 Plymbridge Road</u> <u>Toronto M5S 2K4</u> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>211</u>

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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>JWC Peters</u> Address <u>55 Robert Street,</u> <u>Toronto M5S 2K4</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>
Name <u>Canadish Investing Ltd</u> Address <u>4615, 400 Third Avenue SW,</u> <u>Calgary T2P 4M2</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>190</u>
Name <u>J.R. Kenten</u> Address <u>Vladimirstkaya 19a/12</u> <u>Kiev, Ukraine 01025</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>
Name <u>West Corporation</u> Address <u>15 Birch Avenue</u> <u>Toronto M4V 1E1</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>288</u>
Name <u>Price Family Trust</u> Address <u>Suite 300, 181 Bay Street</u> <u>BCE Place, Toronto ON M5T 2T6</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>190</u>

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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>Telmo Consultants</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>190</u>
Address <u>1 Lambousa St, Nicosia 9095</u>			
<u>Cyprus</u> UK Postcode <u> </u>			
Name <u>Le Grand Soleil</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>% Citibank CH (Attn: S. Vignatone), 16 Quai,</u>			
<u>General-Guisan, PO Box 3946, CH 1211 Geneva</u> UK Postcode <u> </u>			
Name <u>Don Starr</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>Penthouse No 5, The Yoo Building</u>			
<u>17 Hall Road London</u> UK Postcode <u>NW8 9RF</u>			
Name <u>B.J. Cuddy</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>104</u>
Address <u>1034 Green Acres Drive, Marshville</u>			
<u>NC 28103 USA</u> UK Postcode <u> </u>			
Name <u>Holton St Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>95</u>
Address <u>Anal House, 74a Charlotte Street</u>			
<u>London</u> UK Postcode <u>W1T 4QJ</u>			

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DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name D. K. Johnson		Class of shares allotted	Number allotted
Address 287 Oriole Parkway Toronto M5P 2H4		Ordinary	361
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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