



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

1 8 0 2 2 0 0 5

To

Day Month Year

2 8 0 2 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2372

Nominal value of each share

£0.01

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

£100.00

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



A40
COMPANIES HOUSE
Revised 10/03

0212
09/06/05

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

Shareholder details		Shares and share class allotted	
Name BOBBY BANKS Address 2 ALBERT PLACE LONDON UK Postcode W 8 L L 5 P D		Class of shares allotted ORDINARY	Number allotted 500
Name JUDY & VANCE SIDER Address 15 AGAR CRESCENT TORONTO M9B 5A4 CANADA UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 500
Name DR & MRS NAIBERG Address 43 SUNNYDENE CRESCENT TORONTO M4N 3J5 CANADA UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 500
Name CHRISTOPHER CUDDY Address 798 CHRISTOPHER DRIVE FORSYTH, ILLINOIS 62535 USA UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 172
Name JAMES PETERS Address 55 ROBERT STREET TORONTO M5S 2K4 CANADA UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 200

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

1

Signed

Scott P. Rudnick

Date

06 / June / 05

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.

BROWN RUDNICK Ref NDO

8 CLIFFORD STREET

LONDON W1S 2LQ

Tel 020 7851 6006

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name _____ ROPPONGI INVESTMENTS LIMITED		Class of shares allotted _____	Number allotted _____
Address 181 BAY STREET, SUITE 300, BCE PLACE, TORONTO, M5J 2T3		ORDINARY	500
_____ _____ 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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Signed _____ **Date** _____

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