



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

07 08 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

22000

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



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

Shareholder details	Shares and share class allotted	
Name W.J. L'Heureux Address Eotvos ü 47, 1067 Budapest, Hungary UK Postcode _ _ _ _ _	Class of shares allotted Ordinary	Number allotted 1,000
Name A.J. Hervey Address Flat 1, 20 Denbigh Street, London UK Postcode S W 1 V 2 E R	Class of shares allotted Ordinary	Number allotted 100
Name F.M. & B.C. Hervey Address 48 Sussex Street, London UK Postcode S W 1 V 4 R H	Class of shares allotted Ordinary	Number allotted 750
Name S.A. Hervey Address Flat 1, 42 Winchester Street, London UK Postcode S W 1 V 4 N F	Class of shares allotted Ordinary	Number allotted 150
Name S. Schaefer Address 52 Bedford Gardens, London UK Postcode W 8 _ _ E H _	Class of shares allotted Ordinary	Number allotted 1,000

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

5

Signed

Scott P. Robinson

Date

Aug 7, 2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Dorsey & Whitney, 21 Wilson St, London

EC2M 2TD

Tel 020 7588 0800

DX number 33890

DX exchange Finsbury Square

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

Shareholder details	Shares and share class allotted	
Name M. & R. Parkinson <hr/> Address 5 St. Edmunds Drive, Toronto, M4N 2P6 <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 500 <hr/> <hr/>
Name HNW Investments, Inc. <hr/> Address 91 Teddington Park Avenue, Toronto M4N 2C7 <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name Ausnoram Holdings Limited <hr/> Address 130 Adelaide Street West, Suite 3401, Toronto M5H 3P5 <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name A. Baillie <hr/> Address 90 St. Leonards Avenue, Toronto M4N 1K5 <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,114 <hr/> <hr/>
Name P.F. Little <hr/> Address 14265 Weston Road, King City, Ontario L7B 1K4 <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>

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

Signed _____ **Date** _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange Finsbury Square

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

Shareholder details	Shares and share class allotted	
Name G.M. Curry Address 21 Roxborough St. East, Toronto M4W 1V5 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 1,110
Name D.K. Johnson Address 287 Oriole Parkway, Toronto M5P 2H4 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 1,000
Name BMC Capital, Inc. Address 8 Plymbridge Road, Toronto M4N 2H5 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 1,111
Name A.D.O. Valentine Address Ballyoukan House, Nr Pitlochry, PH16 3TB UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 500
Name J.W.C. Peters Address 55 Robert Street, Toronto M5S 2K4 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 500

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

Signed _____ **Date** _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange Finsbury Square

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

Shareholder details	Shares and share class allotted	
Name Cavendish Investing Ltd <hr/> Address 4615, 400 Third Avenue SW, Calgary T2P 4H2 <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name J.R. Konken <hr/> Address Vladimirskaia 19a/12, Kiev, Ukraine 01025 <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name Ivest Corporation <hr/> Address 15 Birch Avenue, Toronto M4V 1E1 <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 800 <hr/> <hr/>
Name Price Family Trust <hr/> Address Suite 300, 181 Bay Street, BCE Place, Toronto, ON, M5J 2T3 <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name Telmo Consultants <hr/> Address 1 Lambousa St., Nicosia 9095, Cyprus <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>

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

Signed _____ **Date** _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange Finsbury Square

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

Shareholder details	Shares and share class allotted	
Name Le Grand Soleil Address c/o Citibank Switzerland, 16 Quai General-Guisan, PO Box 3946, CH-1211 Geneva Switzerland UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 500
Name Don Starr Address Penthouse No.5, The Yoo Building, 17 Hall Road, London NW8 9RF UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 500
Name Brent James Cuddy Address 1034 Green Acres Dr., Marshville, NC 28103 USA UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 550
Name Zygi Kamasa Address 69 Cissbury Ring South, London N12 7BG UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 1,000
Name Simon Franks Address 64 Heath Street, London NW3 1DN UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 2,315

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

Signed _____ **Date** _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange Finsbury Square

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

Shareholder details	Shares and share class allotted	
Name Helkon SK Limited <hr/> Address Arial House, 74a Charlotte Street, London W1T 4QJ <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 500 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed _____ **Date** _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange Finsbury Square