

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4441386

From

Company	name	in	full
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Cambridge Internetworking 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)

Month Day Month Year Year Day 2 1 0 0 10

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ordinary			
7333			
£0.01			
£0.75		***************************************	

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

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)

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

Th COMPANIES HOUSE 17/10/02 Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX 235

Edinburgh

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

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

Name Lisa Wood Address 8 Riddy Close, Hauxton	Class of shares allotted	Number allotted
	- 1	allotted
o Niddy Close, Hadixion	ordinary	4000
Cambridge		L
UK Postcode CB25 TD		<u></u>
Name Tim Mills	Class of shares allotted	Number allotted
Address Flat 1, Eden Hall, Burleigh Street	ordinary	3333
Cambridge		
UK Postcode C B 1 1 D G		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	ı
UK Postcode	<u> </u>	1
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
UK Postcode	form 0	***************************************
	ate 14 (0)02	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	•	delete as appropriate

person Companies House should contact if there is any query.

Martineau Johns	on, St Philips House,
St Philips Place,	B3 2PP
Tom / 26690	Tel 0121 200 3300
DX number	DX exchange Birmingham 50