

Return of Allotment of Shares

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

Company Number

4441386

Cambridge Internetwo	rking Limited		
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Company name in full	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)	From To Day Month Year Day Month Year 2 1 0 6 2 0 0 2				
Class of shares (ordinary or preference etc)	ordinary				
Number allotted	1000				
Nominal value of each share	£1				
Amount (if any) paid or due on ear share (including any share premium)	ch £2.50				
List the names and addresses of the	he 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)					

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

09/07/02

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

DX 235 Edinburgh

COMPANIES HOUSE Form Revised January 2000

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

Shareholder details Name Prof Andrew Hopper		Shares and share class allotted	
		Class of shares allotted	Number allotted
Address Sainsfoins, Whittlesford Road, Little S	Shelford	ordinary	1000
Cambridge		_	
UK	Postcode CB25EU		. L.
Name		Class of shares allotted	Number allotted
Address		_	
		_	<u> </u>
UKI	Postcode	1	<u> </u>
Name		Class of shares allotted	Number allotted
Address			.
UK 1	Postcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			1
		_ -	
UK I	Postcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK F	Postcode LLLLLL	L	<u> </u>
DE DUI	uation sheets (if any) attached to this		
gried V V V V	dministrative receiver / receiver manager / receiver	ite 5/7/6L Please	delete as appropriate
lease give the name, address, lephone number and, if available,	D.E. ROBERTS		
DX number and Exchange of the erson Companies House should	25 METCHLEE R		
ontact if there is any query.	CARBRIDGE CB4 2DB TO1223 522615		
	DX number	DX exchange	