

for the record

Return of Allotment of Shares

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

Company No	umbei
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Company name in full

4441386	
Cambridge Internetworking Limited	

				. *	
Shares allotted (including bon	•		т.	_	
Date or period during which		From		To Year	
shares were allotted (If shares were allotted on one date	Day Month	Year	Day Month	Year	
enter that date in the "from" box)	2 5 1 1 2	2 5 1 1 2 0 0 2			
				'	
Class of shares (ordinary or preference etc)	ordinary				
Number allotted	19333				
Nominal value of each share	£0.01				
Amount (if any) paid or due on eac share (including any share premium)	h £0.75			_	
List the names and addresses of the aliottees 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 Form Revised January 2000 28/11/02

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted		
Name Andrew Fisher	Class of shares allotted	Number allotted	
Address 38 Tamarin Gardens, Cherry Hinton	ordinary	3333	
Cambridge	_ 1	. t	
UK Postcode CB19GH		. L	
Name Jos Mason	Class of shares allotted	Number allotted	
Address Via Napoleoni III, 43 Int. 23	ordinary	2667	
00185 Rome, Italy	_		
UK Postcode	L	L	
Name David Clarke and Myfanwy Lloyd	Class of shares allotted	Number allotted	
Address 9 Lawrance Lea, Harston	ordinary	13333	
Cambridge	_		
UK Postcode CB25QR	L		
Name .	Class of shares allotted	Number allotted	
Address	_]		
	_		
UK Postcode			
Name	Class of shares	Number allotted	
Address		anotted	
Address			
	_		
UK Postcode	t		
Please enter the number of continuation sheets (if any) attached to this	s form		
Signed DE Robert	Date 25 Novem	_ 2002	
A director / secretary / administrator / administrative-receiver / receiver manager / rec		delete as appropria	

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.

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