

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

4560622

**Company name in full**

REGUS HOLDINGS (UK) 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

1 8 1 2 2 0 0 2

**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		
299,800		
1 PENNY		

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%		
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**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)

SHARES IN: REGUS (UK) LIMITED, REGUS BUSINESS CENTRES (UK) LIMITED, REGUS CITY LIMITED AND REGUS (MANCHESTER) LIMITED (SEE ATTACHED CONTRACT)



LD2 0356  
COMPANIES HOUSE 07/05/03  
0057  
COMPANIES HOUSE 18/03/03  
06/01/03  
COMPANIES HOUSE 24/12/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

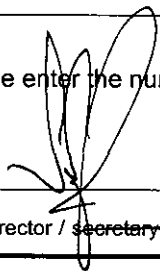
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>REGUS MANAGEMENT LIMITED (CO. NO. 02307313)</u> <b>Address</b> <u>3000 HILLSWOOD DRIVE, HILLSWOOD BUSINESS PARK, CHERTSEY</u> <u>UK Postcode</u> <u>K T 1 6 0 R S</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>224,800</u>
<b>Name</b> <u>REGUS BUSINESS CENTRE B.V. (CO. NO. 220.483)</u> <b>Address</b> <u>ATRIUM II, STRAWINSKYLAAN 3051 1077 ZX, AMSTERDAM,</u> <u>THE NETHERLANDS</u> <u>UK Postcode</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>75,000</u>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

**Signed**



**Date**

3/1/03

A director / secretary / administrator / administrative director / 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.

Slaughter and May (Ref: AGR/TPB/SLMK)

One Bunhill Row, London, EC1Y 8YY

Tel Tel: 020 7600 1200

DX number LD 11

DX exchange CHANCERY LANE