

**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**

4562647

**Company name in full**

INTELLIGENT ADDRESSING (HOLDINGS) 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

30 07 2003

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

314,001

**Nominal value of each share**

£1

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

£1

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)

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

160833



A39 \*AME32N9B\* 0443  
COMPANIES HOUSE 06/08/03

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

Shareholder details		Shares and share class allotted	
Name PATRICK GOODISON Address 11 HAMMERSMITH TERRACE, LONDON UK Postcode W 6 L L 9 T S		Class of shares allotted ORDINARY   	Number allotted 1,001   
Name GRAHAM MARSDEN, MARK PENDOWER AND MC TRUSTEES LIMITED Address C/O MC TRUSTEES LTD, THE SOLUTIONS PENSION TRUST, ENTERPRISE HOUSE, MEADOW DRIVE, HAMPTON IN ARDEN, WEST MIDLANDS UK Postcode B 9 2 L 0 B D		Class of shares allotted ORDINARY   	Number allotted 4,000   
Name JAMES NEILSON Address 8 WHISTLERS AVENUE, MORGANS WALK, LONDON UK Postcode S W 1 1 3 T S		Class of shares allotted ORDINARY   	Number allotted 4,000   
Name CHRISTOPHER IRELAND Address KING STURGE, 7 STATFORD PLACE, LONDON UK Postcode W 1 C L 1 S T		Class of shares allotted ORDINARY   	Number allotted 5,000   
Name N G STAFFORD ALLEN Address TUDOR LODGINGS, CASTLE ACRE, KINGS LYNN, NORFOLK UK Postcode P E 3 2 2 A N		Class of shares allotted ORDINARY   	Number allotted 5,000   

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.

SJ Berwin

222 Gray's Inn Road, London, WC1X 8XF

Tel 020 7533 2222

**DX number** DX255

**DX exchange** London

160833

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Form 88(2) continuation sheet no:

CHFP025

Company Number

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Company name in full

INTELLIGENT ADDRESSING (HOLDINGS) LIMITED

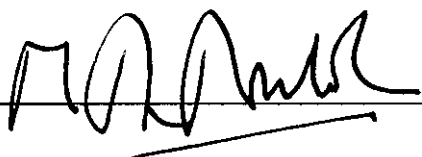
### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
ADRIAN MARTIN			
Address			
KIMPTON PARK, PARK LANE, KIMPTON		ORDINARY	10,000
UK Postcode	S G 4 L 8 E G		
Name		Class of shares allotted	Number allotted
J H S MARTIN			
Address			
ROWLANDS COURT, NEWCHAPEL ROAD, LINGFIELD, SURREY		ORDINARY	5,000
UK Postcode	R H 7 L 6 B J		
Name		Class of shares allotted	Number allotted
ANTHONY BLACK			
Address			
DROVERS WAY, FORDING BRIDGE, NEW FOREST, HAMPSHIRE		ORDINARY	20,000
UK Postcode	S P 6 L 2 P S		
Name		Class of shares allotted	Number allotted
ANTHONY TURNBULL			
Address			
BEACHFIELD, BEACHFIELD ROAD, ISLE OF WIGHT		ORDINARY	15,000
UK Postcode	P O 3 6 8 L T		

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

Shareholder details	Shares and share class allotted	
Name PETRONEL TURNBULL Address BEACHFIELD, BEACHFIELD ROAD, ISLE OF WIGHT UK Postcode PO3 6 8 LT	Class of shares allotted ORDINARY	Number allotted 5,000
Name T P C WATKINS Address CHALET DENALI, 1936 VERBIER, SWITZERLAND UK Postcode	Class of shares allotted ORDINARY	Number allotted 20,000
Name JONATHAN STONE Address 41 ORCHARD COURT, PORTMAN SQUARE, LONDON UK Postcode W1H 6LF	Class of shares allotted ORDINARY	Number allotted 25,000
Name UNITED GULF BANK (B.S.C.) E.C. Address PARKLEIGH, PARK GARDENS, AUDLEY PARK, BATH UK Postcode BA1 2XP	Class of shares allotted ORDINARY	Number allotted 75,000
Name PETER FREEMAN Address 5 ALBANY COURTYARD, PICCADILLY, LONDON UK Postcode W1J 0HF	Class of shares allotted ORDINARY	Number allotted 120,000
Name  Address  UK Postcode	Class of shares allotted 	Number allotted 

Signed



Designation

Secretary

Date

30/07/03