

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

4565504

Company name in full

Clickloop 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 6 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	Deferred	
949	864	
£1	£1	
£1	Please see attached	

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

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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)

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



LD2
COMPANIES HOUSE

LNQM2H7A

0239
31/12/02

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

Shareholder details		Shares and share class allotted	
Name <u>Nick Alford</u> Address <u>Little Manor, 45 Nup End Lane, Wingrave, Aylesbury, Bucks</u> <u>UK Postcode</u> <u>H</u> <u>P</u> <u>2</u> <u>2</u> <u>4</u> <u>P</u> <u>X</u>		Class of shares allotted <u>Ordinary</u> <u>Deferred</u>	Number allotted <u>184</u> <u>184</u>
Name <u>James Boyd-Phillips</u> Address <u>4 Old Mill Court, Villiers Road, Kingston, Surrey</u> <u>UK Postcode</u> <u>K</u> <u>T</u> <u>1</u> <u>3</u> <u>A</u> <u>Y</u>		Class of shares allotted <u>Ordinary</u> <u>Deferred</u>	Number allotted <u>123</u> <u>123</u>
Name <u>Stephen Weston</u> Address <u>31 High View, Pinner, Middlesex</u> <u>UK Postcode</u> <u>H</u> <u>A</u> <u>5</u> <u>3</u> <u>P</u> <u>E</u>		Class of shares allotted <u>Ordinary</u> <u>Deferred</u>	Number allotted <u>61</u> <u>61</u>
Name <u>Ian Hollocks</u> Address <u>22 Fairholme Avenue, Gidea Park, Essex</u> <u>UK Postcode</u> <u>R</u> <u>M</u> <u>2</u> <u>5</u> <u>U</u> <u>U</u>		Class of shares allotted <u>Ordinary</u> <u>Deferred</u>	Number allotted <u>61</u> <u>61</u>
Name <u>Jason Platten</u> Address <u>8 Glen Avenue, Colchester, Essex</u> <u>UK Postcode</u> <u>C</u> <u>O</u> <u>3</u> <u>3</u> <u>R</u> <u>R</u>		Class of shares allotted <u>Ordinary</u> <u>Deferred</u>	Number allotted <u>123</u> <u>123</u>

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

1

Signed

Date

16 December 2002

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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

(Justin Atkinson)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4565504

Company name in full

Clickloop Limited

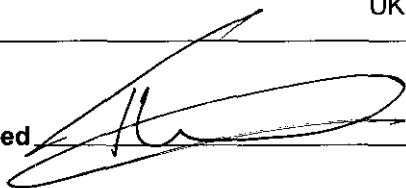
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Steven Thomasson</u>	Class of shares allotted	Number allotted
Address <u>Davenfield, 6a Park Avenue, Wilmslow</u>	<u>Ordinary</u>	<u>123</u>
<u>UK Postcode</u> <u>S H 9</u> <u>2 J G</u>	<u>Deferred</u>	<u>123</u>
Name <u>Timothy Walton</u>	Class of shares allotted	Number allotted
Address <u>Ivy House, Church Row, Meole Brace, Shrewsbury</u>	<u>Ordinary</u>	<u>274</u>
<u>UK Postcode</u> <u>S Y 3</u> <u>9 E Y</u>	<u>Deferred</u>	<u>189</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____ _____	_____ _____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____ _____	_____ _____

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

Shareholder details		Shares and share class allotted	
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <hr/>			
<hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>
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Address <hr/>			
<hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>

Signed



Designation

Director

Date

16 December 2000

Attachment to form 88(2)

Clickloop Limited (4565504)

£1 was paid or due on each deferred share except for the 189 deferred shares allotted to Timothy Walton, for which £1.32 (to the nearest penny) was paid or due on each deferred share.



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Director

Date: 16 December 2002