



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4566184

Company name in full

DESIGN HIVE 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

Day Month Year

31 03 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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

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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 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

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

DX 235
Edinburgh



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COMPANIES HOUSE

W495NTLK9*

0395
06/06/03

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

Shareholder details		Shares and share class allotted	
Name <u>RICHARD HUXFORD</u> Address <u>PROSPECT COTTAGE, 28 ST GEORGES ROAD</u> <u>BADSHOT LEA, FARNHAM, SURREY</u> UK Postcode <u>GU9 9LX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>29</u>
Name <u>BERYL WAGNER</u> Address <u>NUTWOOD CRESCENT LANE, ASH VALE,</u> <u>ALDERSHOT, HANTS</u> UK Postcode <u>GU12 5EE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>SARAH HUXFORD</u> Address <u>PROSPECT COTTAGE, 28 ST GEORGES ROAD</u> <u>BADSHOT LEA, FARNHAM, SURREY</u> UK Postcode <u>GU9 9LX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>PHILIP WAREHAM</u> Address <u>12 FRENCHMANS CREEK, CHURCH CROOKHAM</u> <u>FLEET HANTS</u> UK Postcode <u>GU13 0YE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Name <u>SIMON WAGNER</u> Address <u>RUDHAM, WOOLLARDS ROAD,</u> <u>ASH VALE, SURREY</u> UK Postcode <u>GU12 5DS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>

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

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Signed

Beryl S. Wagner

Date

31. 05. 03

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.

Tel	
DX number	DX exchange