

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

4580340

Company name in full

Oxford Conversis 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

2 7 0 1 2 0 0 3

2 7 0 1 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary

Convertible

Preference

Number allotted

49,999

50,000

20,000

Nominal value of each share

£1

£1

£1

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

£49,999

£50,000

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% 100% 100%

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



A40 \*AFB0011R\* 0990  
COMPANIES HOUSE 30/01/03

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Gary John Muddyman</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>5 Drayton Close, Bidford on Avon</u> <u>Warwickshire</u> <b>UK Postcode</b> <u>B 5 0 4 0 D</u>			
<b>Name</b> <u>Ruxley Holdings Limited</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>2 Hamm Moor Lane, Addlestone</u> <u>Surrey</u> <b>UK Postcode</b> <u>K T 1 5 2 8 A</u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>      </u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>      </u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>      </u>			

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

Signed

J. Lacey

Date

27 January 2003

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.

Forsters

67 Grosvenor Street, London, W1K 3JN

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair