

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

4627313

Company name in full

JOYCOUNT 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

0	7	0	3	2	0	0	3
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To

Day Month Year

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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)

Preference	'A' Ordinary	Ordinary
200,000	233,100	99,800
1 pence	1 pence	1 pence
£1	£1	£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 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



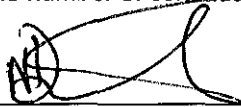
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>SAND AIRE (GP) NOMINEES LIMITED</u> Address <u>101 WIGMORE STREET</u> <u>LONDON</u> UK Postcode <u>W 1 U</u> <u>1 Q U</u>	Class of shares allotted <u>'A' Ordinary</u> 	Number allotted <u>233,100</u>
Name <u>ANTONY ROESTENBURG</u> Address <u>MAPLEHURST BARN, FRITTENDEN ROAD, STAPLEHURST</u> <u>KENT</u> UK Postcode <u>T N 1 2</u> <u>0 D L</u>	Class of shares allotted <u>PREFERENCE</u> 	Number allotted <u>200,000</u>
Name <u>ANTONY ROESTENBURG</u> Address <u>MAPLEHURST BARN, FRITTENDEN ROAD, STAPLEHURST</u> <u>KENT</u> UK Postcode <u>T N 1 2</u> <u>0 D L</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>48,234</u>
Name <u>NIGEL BREWSTER</u> Address <u>LYNDEN HALL, LANGWORTHY LANE, HOLYPORT</u> <u>BERKSHIRE</u> UK Postcode <u>S L 6</u> <u>2 H H</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>44,233</u>
Name <u>DAVID HOLT</u> Address <u>THE GUINEAS, 71A SILVER STREET, BURWELL</u> <u>CAMBRIDGE</u> UK Postcode <u>C B 5</u> <u>0 E F</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4,000</u>

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

1

Signed



Date

17/03/03

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.

Nicholson Graham & Jones

110 Cannon Street, London, EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4627313

Company name in full

JOYCOUNT LIMITED

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

Shareholder details	Shares and share class allotted	
Name IAN EDWARD	Class of shares allotted	Number allotted
Address CLARIDGE HOUSE, 29 BARNES HIGH STREET	ORDINARY	3,333
LONDON		
UK Postcode SW 1 3 9 LW		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed



Designation

DIRECTOR

Date

17/03/03