



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4636431

Company name in full

VASTOX 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	Day	Month	Year
1	0	0	2	2	0
0	3				

To					
Day	Month	Year	Day	Month	Year

Class of shares  
(ordinary or preference etc.)

Ordinary

Number allotted

999

Nominal value of each share

£1

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

£100

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

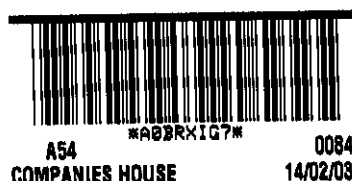
Consideration for which  
the shares were allotted

(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 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 DX 235  
for companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> John Alexander Montgomery		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 50
<b>Address</b> 9 Orchard Close, East Hanney, Oxfordshire			
UK Postcode OX12 0JD			
<b>Name</b> Andrew William Mulvaney		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 50
<b>Address</b> 1 King Street, Oxford, Oxfordshire			
UK Postcode OX2 16DF			
<b>Name</b> Stephen Graham Davies		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 300
<b>Address</b> 14 Ockham Court, 24 Bardwell Road, Oxford, Oxfordshire			
UK Postcode OX2 16SR			
<b>Name</b> Kay Davies		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 190
<b>Address</b> 8 Canterbury Road, Oxford			
UK Postcode OX2 16LU			
<b>Name</b> Robert Sim		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 25
<b>Address</b> Fieldside, 106 Water Eaton Lane, Gosford, Oxon			
UK Postcode OX5 12PR			

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

1

**Signed**

enter the number of continuation sheet(s) (if any) attached to  
K.N. Enn for and on behalf of  
BHD Directors Limited Date           

Date \_\_\_\_\_

13 February 2003

~~A director / secretary / administrator / administrative manager / 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.

Brobeck Hale and Dorr	
Park Gate, 25 Milton Park, Oxford	
OX14 4SH	Tel 01235 823000
DX number	DX exchange



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CHFP041

# THE COMPANIES ACT 1985

## Return of Allotment of Shares

# 88(2) (cont.)

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Company Number

4636431

Company name in full

VASTOX LIMITED

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capitals

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

Shareholder details	Shares and share class allotted	
Name Edith Sim	Class of shares allotted	Number allotted
Address Fieldside, 106 Water Eaton Lane, Gosford, Oxon	Ordinary	25
UK Postcode OX5 1EP		
Name Jean-Paul Vincent	Class of shares allotted	Number allotted
Address 13 Cambridge Road, St Albans, Herts	Ordinary	30
UK Postcode AL1 1EH		
Name Derek Stemple	Class of shares allotted	Number allotted
Address 292 Hatfield Road, St Albans, Herts	Ordinary	30
UK Postcode AL1 4UN		
Name IP2IPO Limited	Class of shares allotted	Number allotted
Address The Registry, Royal Mint Court, London	Ordinary	149
UK Postcode EC3N 4LB		
Name The Chancellor, Masters & Scholars of the University of Oxford	Class of shares allotted	Number allotted
Address University Offices, Wellington Square, Oxford	Ordinary	100
UK Postcode OX1 2JD		

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

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Shareholder details	Shares and share class allotted	
<b>Name</b> W Graham Richards <b>Address</b> Brookside, Bedwells Heath, Boars Hill, Oxford UK Postcode OX1 1EJ	Class of shares allotted Ordinary	Number allotted 50
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

Please  
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