

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4654471

Company name in full

TRADINGSPTS EXCHANGE SYSTEMS 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 9 0 5 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7,015,990

Nominal value of each share

£0.10

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

£0.10

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%

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)

SHARES ISSUED IN EXCHANGE FOR THE ENTIRE ISSUED SHARE
CAPITAL OF TRADINGSPTS HOLDINGS SAH (A LUXEMBOURG

COMPANY) (ALL NON-UK SHARES)

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

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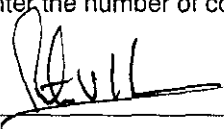
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21/05/03

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

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

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

Signed



Date

19/5/03

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.

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street, London, EC4V 6RW

Tel (0)20 7248 4282

DX number LDE 93

DX exchange LONDONM Konig

SCHEDULE OF ALLOTMENT OF SHARES**FORM 88(2)****Company Number:** 4654471**Company name in full:** **TRADINGSPTS EXCHANGE SYSTEMS
LIMITED****Total Number of shares allotted:** 7,015,990

NAME	ADDRESS	CLASS OF SHARES ALLOTTED	NUMBER ALLOTTED
Joe Tighe	88 Cleveland Gardens, London SW13 0AH	Ordinary	1,560,590
Nick Jones	60 Rigault Rd. London SW6 4JP	Ordinary	505,600
Sedgwick Finance Limited	Flat 14E, Block 13, City Garden, 233 Electric Road, Hong Kong	Ordinary	145,000
Peter Cass	6 Dunstable Court, St Johns Park, London SE3 7TN	Ordinary	10,000
Ken Mulvany	35 Keswick Road, Flat 3, London SW15 2JA	Ordinary	118,000
Mark McFann	37 Littleheath Lane, Chobham, Surrey KT11 2QN	Ordinary	65,000
John Carney	412 Johnson St. #3, Sausalito, CA 94965, USA	Ordinary	25,000
Steve Gregornik	130 Fleet Street, Marina del Rey, CA 90292, USA	Ordinary	20,000
David Gu	9 Duchess of Bedford House, Duchess of Bedford Walk, London W8 7QL	Ordinary	20,000
Robin Houldsworth	65 Holland Park, London W11 3FJ	Ordinary	87,000
Darren Rockman	47 Abbey Gardens, London NW8 9AS	Ordinary	24,000
Douglas Murphy	54 Woodside Dr., Greenwich CT. 06830, USA	Ordinary	10,000
Graham Twaddle	Windward House, Kilcreggan, Scotland, G84 0HA	Ordinary	588,000
IndexTrade Europe Limited	13 Princeton Court, 55 Felsham Road, London SW15 1AZ	Ordinary	125,000
Nyborg Investments Limited	Charles House, Charles Street, St Helier, Jersey JE4 5TD	Ordinary	47,200
Thomas Zirjacks	Danziger Baumgang 71, 68307 Mannheim, Germany	Ordinary	36,000
Valentin Schott	Waldstr. 22, 61276 Weilrod, Germany	Ordinary	32,000
Tyler Stevens	c/o Brook Stevens, The Forman, 12 Norfolk Road, Litchfield, Connecticut CT 06759, USA	Ordinary	37,400
Michael Schultheiss	31 Wincanton Road, London SW18 5TZ	Ordinary	250,000
Martyn Konig	Smarmham, Madgehole Lane, Shamley Green, Guildford, Surrey, GU5 0SS	Ordinary	257,400
Jake Ulrich	74 Drayton Gardens, London SW10 9SB	Ordinary	208,800
Stefan Ericsson	13C West Heath Road, London NW3 7UU	Ordinary	23,000
Guenter Hannig	Weisser Rainpfad 8, 65812 Bad Soden, Germany	Ordinary	57,400
Nick Williams	c/o Principal Search Limited, 62 Cornhill, London EC3V 3NH	Ordinary	46,000
Mike Chilman	4 Heathfield House, Eliot Place, London SE3 0QW	Ordinary	46,000
John and Barbara Bishop	20A Blackheath Park, London SE3 9RP	Ordinary	177,600
Nick Delf	130 Tanjong Rhu Road, Block 4, 05-09 Pebble Bay, Singapore 436918	Ordinary	30,000
Stephen Davidson	WestLB Panmure Limited, New Broad Street House, 35 New Broad Street, London EC2M 1SQ	Ordinary	60,000
John P. McGee	Glenmore House, Broken Gate Lane, Denham, Bucks UB9 4LB	Ordinary	143,000
Brian J. McGee	3 Warwick Dene, Ealing, London W5 3JG	Ordinary	251,400
Graham M. Payne	2 Wentworth Gardens, Toddington, beds LU5 6DN	Ordinary	20,000
Neil Johnson	c/o Smarmham, Madgehole Lane, Shamley Green, Guildford, Surrey, GU5 0SS	Ordinary	28,800
Sandy Ulrich	74 Drayton Gardens, London SW10 9SB	Ordinary	114,600
Barry Hunter	Glenhaven, Dunsfold Road, Plaistow, West Sussex RH14 0PW	Ordinary	31,600
Andrew White	8 Douro Place, London W8 5PH	Ordinary	739,800