

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

4727060

Company name in full

Town and Field 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
05 11 2003

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10,148

Nominal value of each share

£1.00

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

£1.00

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

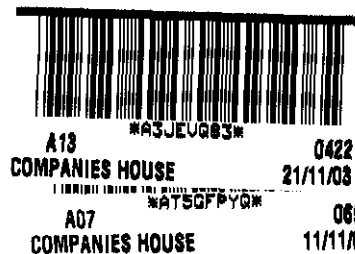
Consideration for which
the shares were allotted

(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 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



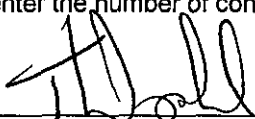
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Hugh Osmond</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1999</u>
Address <u>4th Floor, 54 Baker Street, London</u>			
UK Postcode <u>W 1 U</u> <u>7 D A</u>			
Name <u>Alan McIntosh</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1500</u>
Address <u>4th Floor, 54 Baker Street, London</u>			
UK Postcode <u>W 1 U</u> <u>7 D A</u>			
Name <u>Edward Albert Charles Spencer Churchill</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>750</u>
Address <u>4th Floor, 54 Baker Street, London</u>			
UK Postcode <u>W 1 U</u> <u>7 D A</u>			
Name <u>Matthew Charles Allen</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1500</u>
Address <u>4th Floor, 54 Baker Street, London</u>			
UK Postcode <u>W 1 U</u> <u>7 D A</u>			
Name <u>Tarofax Investments SA</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1500</u>
Address <u>Bufete Tapia, PO Box 7412, Panama 5, Republic of</u>			
<u>Panama</u> UK Postcode <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

1

Signed



Date

5/11/03

A director / secretary / administrator / authorised signatory / receiver / manager / other

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.

Lewis Silkin Solicitors

12 Gough Square, London EC4A 3DW

Ref: JXA/683134.1

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane

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Form 88(2) continuation sheet no:

1

CHFP025

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Company name in full

Town and Field Limited

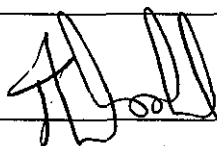
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
The Bachmann Trust Company Limited as trustee of the Lantern House Trust			
Address			
PO Box 175 Frances House, Sir William Place, St. Peter		Ordinary	1,500
Port, Guernsey, Channel Islands			
UK Postcode G Y 1 L 4 H Q			
Name		Class of shares allotted	Number allotted
Bizy Investments Limited			
Address			
Park Farm, Punchbowl Lane, Dorking, Surrey		Ordinary	100
UK Postcode R H 5 L 4 E B			
Name		Class of shares allotted	Number allotted
Bipolar Holdings Limited			
Address			
PO Box 274, Hemisphere House, 36 Hilgrove Street,		Ordinary	500
St Helier, Jersey			
UK Postcode J E 4 L 8 T R			
Name		Class of shares allotted	Number allotted
Timothy David Woodcock			
Address			
71 Popes Avenue, Twickenham, Middlesex		Ordinary	49
UK Postcode T W 2 L 5 T D			

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

Shareholder details		Shares and share class allotted	
Name The Bachmann Trust Company Limited as trustee of the Jonas Trust		Class of shares allotted Ordinary	Number allotted 750
Address PO Box 175 Frances House, Sir William Place, St. Peter Port, Guernsey, Channel Islands			
UK Postcode G Y 1 4 H Q			
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Signed



Designation: Director

Date 5 March 2003