

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

4730724

Company name in full

Active Motto Plc

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 6 1 0 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

15,980,000

Nominal value of each share

0.005p

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

0.005p

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 Ian William Currie		Class of shares allotted Ordinary	Number allotted 6,258,699
Address Crabtree House, Hill House Lane, Brindle			
UK Postcode P R 6 8 N R			
Name Richard Ian Hughes		Class of shares allotted Ordinary	Number allotted 6,278,699
Address The Woodlands, Knutsford Road, Chelford, Cheshire			
UK Postcode			
Name Keith Salisbury		Class of shares allotted Ordinary	Number allotted 1,395,266
Address			
UK Postcode			
Name Fitel Nominees Limited		Class of shares allotted Ordinary	Number allotted 534,446
Address			
UK Postcode			
Name Roland Ayling		Class of shares allotted Ordinary	Number allotted 1,016,261
Address 7 Mossdale Avenue, Arundel Park, Lostock, Bolton			
UK Postcode B L 1 5 Y A			

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

Signed

Date _____

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.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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Form 88(2) continuation sheet no:

CHFP025

Company Number

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Company name in full

Active Motto plc

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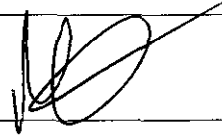
Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Martin Burrill</u>			
Address			
<u>Oakbank, 8 Regent Drive,</u>	<u>Ordinary</u>	<u>254,066</u>	
<u>Lostock, Bolton</u>			
UK Postcode <u>B L 6 4 D H</u>			
Name	Class of shares allotted	Number allotted	
<u>Glenn Cooper</u>			
Address			
	<u>Ordinary</u>	<u>140,936</u>	
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>Alex Clarkson</u>			
Address			
	<u>Ordinary</u>	<u>101,627</u>	
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			

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
Address			
	UK Postcode		
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		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Signed

X



X

Designation:

Director

Date

11 Oct 04