

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

4823110

Company name in full

Newincco 272 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 8 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary

Preference

A2 Ordinary

Number allotted

69,724

38,159

216,406

Nominal value of each share

£0.10

£1

£0.01

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

£0.60

£1

£1.059138

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

C



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

Shareholder details		Shares and share class allotted	
Name <u>Atul Ambhethiwala</u>		Class of shares allotted	Number allotted
Address <u>Flat 4, Fountain House, 30-36 Church Road, Stanmore,</u> <u>Middlesex</u> UK Postcode <u>H A 7</u> <u>4 D F</u>		<u>Ordinary</u> <u>31,602</u> <u>Preference</u> <u>21,039</u> 	
Name <u>Emanuele Iorio</u>		Class of shares allotted	Number allotted
Address <u>42 Kings Road, London</u> UK Postcode <u>N W 1</u> <u>0 2 B P</u>		<u>Ordinary</u> <u>15,876</u> <u>Preference</u> <u>5,474</u> 	
Name <u>Mark Ellis</u>		Class of shares allotted	Number allotted
Address <u>25 Blackthorn Drive, Thatcham, Berkshire</u> UK Postcode <u>R G 1</u> <u>8 4 B P</u>		<u>Ordinary</u> <u>22,246</u> <u>Preference</u> <u>11,646</u> 	
Name <u>Baronsmead VCT plc</u>		Class of shares allotted	Number allotted
Address <u>10 Wood Street, London</u> UK Postcode <u>E C 2</u> <u>V 7 A N</u>		<u>A2 Ordinary</u> <u>46,340</u> 	
Name <u>Baronsmead VCT 2 plc</u>		Class of shares allotted	Number allotted
Address <u>100 Wood Street, London</u> UK Postcode <u>E C 2</u> <u>V 7 A N</u>		<u>A2 Ordinary</u> <u>74,143</u> 	

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

Signed

Date
29/08/03

A director / secretary / administrator / authorised signatory / responsible person / responsible person

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.

Olswang
90 High Holborn, London, WC1V 6XX

Ref: LGM/7847-94/1530749

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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Form 88(2) continuation sheet no:

CHFP025

Company Number

4823110

Company name in full

Newincco 272 Limited

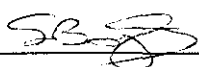
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Baronsmead VCT 3 plc</u>	Class of shares allotted	Number allotted
Address <u>100 Wood Street, London</u>	<u>A2 Ordinary</u>	<u>60,241</u>
UK Postcode <u>E C 2 V 7 A N</u>		
Name <u>Baronsmead VCT 4 plc</u>	Class of shares allotted	Number allotted
Address <u>100 Wood Street, London</u>	<u>A2 Ordinary</u>	<u>35,682</u>
UK Postcode <u>E C 2 V 7 A N</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
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 <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed



Designation

SECRETARY

Date

29/08/03