

**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**

04826387

**Company name in full**

2ESCAPE2 HOLDINGS 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

15 07 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,104,195

Nominal value of each share

£0.04

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

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)

CERTAIN ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF  
2ESCAPE2 LIMITED PURSUANT TO A SHARE EXCHANGE

AGREEMENT

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

Cc



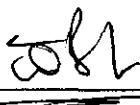
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>TERENCE WILLIAM BURT</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>439,979</u>
<b>Address</b> <u>HOLLY COTTAGE, 115 CLOPHILL ROAD, MAULDEN, BEDS</u>			
<b>UK Postcode</b> <u>M</u> <u>K</u> <u>4</u> <u>5</u> <u>2</u> <u>A</u> <u>E</u>			
<b>Name</b> <u>MARK STEVENS MCVEIGH</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>439,883</u>
<b>Address</b> <u>WOODHALL LODGE, OLD AVENUE, ST GEORGE'S HILL,</u> <u>WEYBRIDGE, SURREY</u>			
<b>UK Postcode</b> <u>K</u> <u>T</u> <u>1</u> <u>3</u> <u>0</u> <u>Q</u> <u>B</u>			
<b>Name</b> <u>SAMANTHA KINSTREY</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>21,960</u>
<b>Address</b> <u>801 DUNCAN HOUSE, DOLPHIN SQUARE, LONDON</u>			
<b>UK Postcode</b> <u>S</u> <u>W</u> <u>1</u> <u>V</u> <u>3</u> <u>P</u> <u>P</u>			
<b>Name</b> <u>HENK W VAN KRANEN</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,980</u>
<b>Address</b> <u>KLOPPEWSROOT 094901 HB, OOSTERHOUT, THE NETHERLANDS</u>			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b> <u>RUUD J BAKKER</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>10,980</u>
<b>Address</b> <u>GEMERTHOF 3, TILBURG 504320, THE NETHERLANDS</u>			
<b>UK Postcode</b> <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

1

Signed



Date

15/7/03

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

DLA

3 Noble Street, London, EC2V 7EE

REF: 73094/120004/NS/2HOLD88 Tel 08700 111 111

DX number 33866

DX exchange FINSBURY SQUARE

Package: 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

04826387

Company name in full

2ESCAPE2 HOLDINGS 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
MARK VAN DER SNEL			
Address			
ZWANENLAAN 12, 2566 EM, DEN HAAG, THE NETHERLANDS		ORDINARY	17,185
UK Postcode			
Name		Class of shares allotted	Number allotted
STEPHEN GARY SHIRLEY			
Address			
15 COPPELIA ROAD, BLACKHEATH, LONDON		ORDINARY	10,980
UK Postcode			
Name		Class of shares allotted	Number allotted
NEIL GARRY BROCK			
Address			
JUMEIRAH, 7 HANOVERIAN WAY, WHITELEY, FAREHAM, HANTS		ORDINARY	10,980
UK Postcode			
Name		Class of shares allotted	Number allotted
NICHOLAS PAUL GROSSMAN			
Address			
15 PARK ROAD, HIGH BARNET, HERTS		ORDINARY	10,980
		<del>8 SHARES</del>	<del>10,980</del>
UK Postcode			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>KEVIN FRASER HENDERSON</u> <b>Address</b> <u>5 SCRIVENSMEAD, THATCHAM, BERKSHIRE</u>  <b>UK Postcode</b> <u>R G 1 9 4 E Q</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>130,388</u>
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

Signed



Designation: DIRECTOR

Date