

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

4868351

Company name in full

QUID NOVI 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

03 09 2004

To

Day Month Year

08 09 2004

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

59,998

Nominal value of each share

£1

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

£1

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)

The shares were allotted to the persons named overleaf
in lieu of directors' fees for the period

from September 2003 to August 2004

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

Shareholder details		Shares and share class allotted	
Name Edward Seyfried	Class of shares allotted Number allotted	Ordinary	29,988
Address 25 Archery Close, London			
UK Postcode W 2 2 B E			
Name Peter Ropner	Class of shares allotted Number allotted	Ordinary	30,000
Address 48 Campden Street, London			
UK Postcode W 8			
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			

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

N/A

Signed

Edward Seyfried

Date

8/9/04

A director / secretary / administrator / administrative officer / receiver / receiver in bankruptcy

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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars,

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane