



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5147209

Company Name in full

INSTINX LIMITED

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	7	2004			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	99					
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

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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)

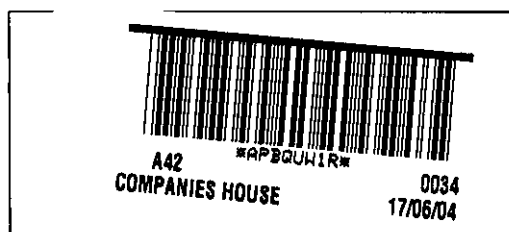
When you have completed and signed the form send it to the Registrar of Companies at:

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



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5147209

Shareholder details	Shares and share class allotted	
Name SIMON JAMES SHEPHERD	Class of shares allotted £1.00 Ordinary	Number allotted 49
Address 37 TOWER ROAD NORTH, HESWALL, WIRRAL, MERSEYSIDE		
UK postcode CH60 6RS		
Name JAMES BESWICK	Class of shares allotted £1.00 Ordinary	Number allotted 25
Address 2 MILLSTONE CLOSE, BREDBURY, STOCKPORT, CHESHIRE		
UK postcode SK6 1DL		
Name KIRSTY MELDRUM	Class of shares allotted £1.00 Ordinary	Number allotted 25
Address 142 STOCKPORT ROAD, TIMPERLEY, ALTRINCHAM, CHESHIRE		
UK postcode WA12 7SR		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

for and on behalf of
ONLINE CORPORATE SERVICES LIMITED

Date

- 7 JUN 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH

Tel

DX number

DX exchange

