

Package 'Laserform'
by Laserform International Ltd

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5213514

Company name in full

3WAY NETWORKS LIMITED

1/100p f0.0001p

88(2)

Return of Allotment of Shares

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

3 0 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

105,347

37,778

Nominal value of each share

£0 01

£0 01

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

£0.01

£0 90

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



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A36 11/05/2007 461

COMPANIES HOUSE

code

FRIDAY

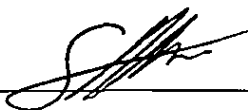
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>FREDERICK HALLSWORTH</u> Address <u>THE GARDEN WING, HOUSTON HOUSE, KIRK ROAD, HOUSTON,</u> <u>RENFREWSHIRE</u> UK Postcode <u>P A 6</u> <u>7 A R</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>37,778</u>
Name <u>LANCE DAVIDSON</u> Address <u>OAK MEAD HOUSE, WATER LANE, RADWINTER, ESSEX</u> UK Postcode <u>C B 1 0</u> <u>2 T X</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>21,996</u>
Name <u>MARK ANDERSON</u> Address <u>8 SPOTTISWOODE STREET, GF2, EDINBURGH</u> UK Postcode <u>E H 9</u> <u>1 E R</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>31,720</u>
Name <u>JONATHAN WILSON</u> Address <u>8 ST PHILIPS ROAD, CAMBRIDGE</u> UK Postcode <u>C B 1</u> <u>3 A Q</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>21,996</u>
Name <u>LLOYD JONES</u> Address <u>9 SEPPINGS CLOSE, WILBURTON, ELY, CAMBRIDGESHIRE</u> UK Postcode <u>C B 6</u> <u>3 S J</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>8,219</u>

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

1

Signed



Date

30 April 2007

A director / secretary / administrator / authorised signatory / receiver and 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

Martineau Johnson

1 Colmore Square, Birmingham, B4 6AA

(Corp 138488)

Tel 0870 763 2000

DX number 721090

DX exchange Birmingham 43

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

5213514

Company name in full

3WAY NETWORKS 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	
LAURENCE BROWN			
Address			
51 CHESTERFIELD ROAD, CAMBRIDGE	ORDINARY	8,219	
UK Postcode CB4 1LN			
Name	Class of shares allotted	Number allotted	
BILLY JACKSON			
Address			
19 HARTWELL DRIVE, HEMPSTON, BEDFORDSHIRE	ORDINARY	8,219	
UK Postcode MK4 2US			
Name	Class of shares allotted	Number allotted	
EMMA BELLAMY			
Address			
1 THE ALLEY, STETCHWORTH, NEWMARKET, SUFFOLK	ORDINARY	4,978	
UK Postcode CB8 9TL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation: Director Date 30 April 2001