



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

5276369

Company name in full

ISAND 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

13 12 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' ORDINARY	'B' ORDINARY	
99	80	
£1	£1	
£1	£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

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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 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



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

Shareholder details		Shares and share class allotted	
Name ADRIAN CLARKE Address WOODLEIGH, MOOR LANE, BURLEY IN WHARFEDALE _____ UK Postcode LS29 7AF		Class of shares allotted 'A' ORDINARY 54 'B' ORDINARY 40 _____	Number allotted _____ _____ _____
Name LOUISE RUNTON Address WOODLEIGH, MOOR LANE, BURLEY IN WHARFEDALE _____ UK Postcode LS29 7AF		Class of shares allotted 'A' ORDINARY 30 'B' ORDINARY 40 _____	Number allotted _____ _____ _____
Name DARREN CLARKE Address JUSTUS VAN EFFENSTRAAT 41, 1813 KW ALKMAAR, NETHERLANDS _____ UK Postcode _____		Class of shares allotted 'A' ORDINARY 10 _____ _____	Number allotted _____ _____ _____
Name SARAH CLARKE Address IF2, 38 THIRLESTANE ROAD, EDINBURGH _____ UK Postcode EH9 1AW		Class of shares allotted 'A' ORDINARY 5 _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

Date _____

A director / ~~secretary~~ / ~~administrator~~ / ~~confidential receiver~~ / ~~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.*

Lee & Priestley

10-12 East Parade, Leeds, LS1 2AJ

Tel 0113 243 3751

DX number DX: 14074

DX exchange Leeds Park Square