

Τo

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05306504		

From

Company Name in full

PIPEX COMMUNICATIONS UK LIMITED

(previously PIPEX Holding One 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)

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)

Day	Month	Year	Day	Month	Year
3 1	1 2	2 0 0 4			[

Ordinary]			
308,540				
0.1p				
£100				

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) 4,382,382 shares of 1p each in Host Europe Limited
(03783811) pursuant to the attached Share Exchange
Agreement



A27 COMPANIES HOUSE

0566 24/03/05

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)

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
PIPEX COMMUNICATIONS PLC	Ordinary	308,540
Address		
Carlton House, 27A Carlton Drive London	,	_
UK postcode SW15 2BS	_	,
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
		1
Address		_ [
UK postcode		
	ntinuation sheets (if any) attached to this form	23/02/08
A director / secretary / administrator / administ		
Please give the name, address, telephone number and, if available, a DX number and	SJ Berwin	
Exchange of the person Companies House should contact if there is any query.	222 Gray's Inn Road, London, WC1X	8XF
, r- ,	Tel 020 7533 2222	
	DX number DX exchange	

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