



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5310128

Company Name in full

O2 plc

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
01	02	2006

To

Day	Month	Year
28	02	2006

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
11,111,522	5,753,810	411,790
0.1p	0.1p	0.1p
87p	46p	64p

Number allotted

Nominal value of each share

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

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



A43
COMPANIES HOUSE
A6L4QDKS
302
09/03/2006



88(2) cont

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5310128

Company Name in full

O2 plc

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	1	2	0	2	6
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		
Number allotted	455,786		580,560	11,579		
Nominal value of each share	0.1p		0.1p	0.1p		
Amount (if any) paid or due on each share (including any share premium)	68.75p		48p	150p		

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)



88(2) cont

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5310128

Company Name in full

02 plc

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

0	1	0	2	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

2	8	0	2	2	0	0	6
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

16,911

Nominal value of each share

0.1p

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

193p

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)

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

Shareholder details	Shares and share class allotted	
Name See attached	Class of shares allotted Ordinary	Number allotted 18,256,340
Address		
UK postcode		
Name Martin Klein	Class of shares allotted Ordinary	Number allotted 15,927
Address Pfarrstrasse 11 35754 Mengerskirchen Germany		
UK postcode		
Name Daniel Noh	Class of shares allotted Ordinary	Number allotted 56,494
Address 9-302 Gaepo Woosung-1 cha APT Daechi-dong 503 Seoul Korea		
UK postcode		
Name Sascha Damaschke	Class of shares allotted Ordinary	Number allotted 5,464
Address Riedseestrasse 12 63477 Maintal Germany		
UK postcode		

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

Signed _____ Date _____

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Surash Patel		Class of shares allotted Ordinary	Number allotted 7,733
Address 9 Watermans Mews The Mall Ealing London			
UK postcode W5 3TD			
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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

7/3/06

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.

Secretarial Services Manager, O2 plc, Wellington Street	
Slough, Berkshire SL1 1YP	
Tel 01753 628096	
DX number	DX exchange

Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode	23 Nov 2001 Options	27 Feb 2002 Options	26 Jul 2002 Options	Options	31 Jan 2003
DAVID	AKEROYD	24 ADWELL DRIVE	LOWER EARLEY	READING			RG8 4YV	3489				
ELIZABETH	ARKELL	OSKWOOD	24 ORIENTAL ROAD	SUNNINGHILL			SL5 7AY	8986				
SALLY	ASHFORD	4 ELM VIEW	RECTOR ROAD	TARLOW			SL6 0ET	8986				
KATHINA MARGARET	ASHMORE	18 LINTON MEADOWS	WEATHERBY	WEST YORKSHIRE			LS22 6GS	18747				
KENTON LEONARD GEORGE	BAHNAAD	28 GIFFERS RIDE	HIGHFIELD LANE	COX GREEN			SL6 3AN	6574				
ANTHONY	BARNETT	LA QUINTANA	ASCOT	HEATON			SL5 7JY	34482				
ARNOLD	BAWEN	120 GREEN STREET	THE GREEN	CHINFOR			OX38 4AG	8233				
EMILY	BENWELL	3 GABLES CLOSE	SUNBURY-ON-THAMES	HURST			TX16 6CJ	8866				
DAVID	BOYD	SOUTH ORCHARD	ORCHARD ROAD	ALDERSHOT			RG10 0SD	5021				
STEPHEN	BRADFORD	12 LANCASTER GARDENS	ASH VALE	ARBORFIELD CROSS			RG2 5HT	8866				
DAVID SAMUEL	BRANT	DIAGON HOUSE	EVERSLEY ROAD	READING			W13 8YV	3857				
VICTORIA ANNE	BROOKING	25 BROOKFIELD CRESCENT	LEEDS				RG2 9PQ	3857				
PALL STUART	CAMMESH	11 WINDING PIECE	CAPEL ST MARY	IPSWICH			LS6 3DD	6127				
ALAN	CLAPTON	26 SHENLEY AVENUE	RUISLIP				IP9 2UZ	4857				
MARTIN	COCKRELL	22 RON LAYTON CRESCENT	SCALBOROUGH PARK	BULEY N WHARFDALE			HM4 6BX	3176				
RICHARD PETER	COLE	27 MAZE ROAD	KEY	RICHMOND			LS29 7ST	8866				
SALLY	COWDRY	251 LORD LANE	FALSWORTH	MANCHESTER			W9 9DE	6052				
VINCENT	CREAMER	9 POLIUMER PARK	POLINER	RINGWOOD			BN24 1TZ	3736				
DAVID	CURRIE	2 INVERNESS AVENUE	ENFIELD				EN1 3NT	3736				
KEITH	DAVIS	1 CHURCHFIELD ROAD	SHERRETON				SL9 9EN	8866				
WILLIAM	DOUSE	4 CHESTNUT WALK	CHALCOT ST PETER				TM17 8DP	34482				
MARTIN GILBERT	DOWSETT	32 BRADLEY GARDENS	EALING	BRIDGEEND			W13 8JF	4550				
IAN	ELLIS	GARDEN HEN PARK	HAYWARDS HEATH	LONDON			CF33 6NH	8866				
EUGENE	EVANS	16 NURSERY CLOSE	WATTON				PH18 1HP	7249				
PETER	FENNING	25 ST LEONARDS CLOSE	CROSSGATES	GERFARDS CROSS			OX48 8PD	8866				
KEITH THOMAS	FLOODGATE	FRANKS COTTAGE	ISLEWORTH	LEEDS			LS17 6EZ	8866				
GAVIN WILLIAM	FLANKS	8 MANSTON CRESCENT	ISLEWORTH				LS17 6EZ	7210				
HOSMAIRE	GLEDEHILL	56 OAKLEY CLOSE	ISLEWORTH				LS17 6EZ	16235				
PALL	GREENSHAW	16 PRIEST HILL	ISLEWORTH				LS17 6EZ	16235				
DIANE LOUISE	GREYSON	170 WYVERING MANORIONS	ISLEWORTH				LS17 6EZ	16235				
SIMON	HALE	42 BROAD HINTON	ISLEWORTH				LS17 6EZ	16235				
JOHN MICHAEL	HERON	22 HIGH STREET	ISLEWORTH				LS17 6EZ	16235				
STEPHANIE	HODGES	57 PINE HILL	ISLEWORTH				LS17 6EZ	16235				
JAMES	JACKSON	4 SLUDEN ROAD	ISLEWORTH				LS17 6EZ	16235				
KATE	JARVIS	9 CHACOWE PLACE	ISLEWORTH				LS17 6EZ	16235				
COLLEEN TRACY	JONES	5 HATHAWAY CLOSE	ISLEWORTH				LS17 6EZ	16235				
ROGER JAMES	KEENAN	41 SANDYMOOR	ISLEWORTH				LS17 6EZ	16235				
PAUL	KELLY	66 LEEDS ROAD	ISLEWORTH				LS17 6EZ	16235				
MARGARET ANNE	KENNEDY	7 OAKLANDS DRIVE	ISLEWORTH				LS17 6EZ	16235				
MICHAEL	KITSON	51 ASHFORD CRESCENT	ISLEWORTH				LS17 6EZ	16235				
CHRISTOPHER	KNIGHT	6 FOSTERGATE	ISLEWORTH				LS17 6EZ	16235				
PHILIP JOHN	MAPLE	YULIANA HOUSE	ISLEWORTH				LS17 6EZ	16235				
PHIL	MARSH	THREE HOLLES	ISLEWORTH				LS17 6EZ	16235				
MICHAEL JOHN	MAUNDER	9 LISTER STREET	ISLEWORTH				LS17 6EZ	16235				
SHARON	MCAULEY	FRANKLIN'S SPRING	ISLEWORTH				LS17 6EZ	16235				
DEBER JOHN	MOYANIS	1 NOOK GREEN	ISLEWORTH				LS17 6EZ	16235				
GORDON	MILLAR	18 HOBBIS DRIVE	ISLEWORTH				LS17 6EZ	16235				
IAN DAVID	MORRIS	8 ETON GROVE	ISLEWORTH				LS17 6EZ	16235				
JACQUEE SINGH	MURPHY	1088 CHURCH ROAD	ISLEWORTH				LS17 6EZ	16235				
ADAM JOHN	NURSE	1 GILMORTON RD	ISLEWORTH				LS17 6EZ	16235				
KIM	O'CONNOR	40 NIGHTINGALE WALK	ISLEWORTH				LS17 6EZ	16235				
SHANE	OTTOLE	34 WHITE HART CLOSE	ISLEWORTH				LS17 6EZ	16235				
JEFFREY DAVID	PARRIS	18 ST THOMAS A BECKET WALK	ISLEWORTH				LS17 6EZ	16235				
ANIL	PATEL	31 GROSVENOR GARDENS	ISLEWORTH				LS17 6EZ	16235				
ROBERT AVAN	PISOLKAR	53 LAKESIDE ROAD	ISLEWORTH				LS17 6EZ	16235				
STEPHEN LEWIS	PLUTA	PREMIER COTTAGE	ISLEWORTH				LS17 6EZ	16235				
KAI	POJUNTRE	8 ACACIA CLOSE	ISLEWORTH				LS17 6EZ	16235				
CHRISTOPHER ALAN	RICE	18 CHURCH ROAD	ISLEWORTH				LS17 6EZ	16235				
PETER NIGEL	RICHARDSON	34 HIGHBURY CLOSE	ISLEWORTH				LS17 6EZ	16235				
TINA	RUDDY	29 GLEBE FOLD	ISLEWORTH				LS17 6EZ	16235				
STEPHEN	SAUNDERS	12 BALL ROAD	ISLEWORTH				LS17 6EZ	16235				
ROBERT	SCOTT	4 OUTWOOD COTTAGES	ISLEWORTH				LS17 6EZ	16235				
ANTHONY	SCRIVEN	22 LANGMAN DRIVE	ISLEWORTH				LS17 6EZ	16235				
STEPHEN JOHN	SHURROCK	ROSEWOOD	ISLEWORTH				LS17 6EZ	16235				

LORRANE	STONE	38 CHESTERTON CLOSE	HUNT END	REDITCH	B97 5XS	8966			
RABINDEPAL KAUR	SURI	6 LEE VIEW	WHITLEY	GOOLE	DW14 0FH	12413			
GERALD	SZOSTAK	23 ST HUBERTS CLOSE	GERARDS CROSS		SL9 7EN	13448			20662
JANE MEGAN	TAYLOR	7 CHURCH AVENUE	BIDCUP		DA14 6BU	8966			
GAIL	THORNTON	HEATHFIELD HOUSE	SEATON ROSS	YORK	YO42 4LZ	15761			
MICHAEL	TOLLEY	51 KINGFISHER WALK	ASH	ALDERSHOT	GU12 6RF	3654			25004
CHARLES	WARDA	11 EMBLEMS	GREAT DUNMOW	ESSEX	CM8 2AG	7942			
JOHN	WATERFIELD	VICARAGE LANE COTTAGE	VICARAGE LANE	ROSELEY	SO24 0DU	8966			
GHAFAM BARRY	WEBSTER	1 THE BOREEN	HEADLEY DOWN	BORDON	GU35 5VY	8966			
JACQUELINE	WELLESLEY	90 ALEXANDRA ROAD	EPSON		KT17 4BZ	8966			
PHILIP	WILKES	5 BYBEND CLOSE	FARNHAM ROYAL	SLOUGH	SL2 3EZ				
MARK	MORGAN	90 ALMINGTON STREET	LONDON		N4 3BP				
HELEN	FOWLER	CILDUBH	MOUNT ANVILLE ROAD	GOATSTOWN					
PETER ANTHONY	POSTON	SPURROVE LANE	FRIETH	HEMLEY ON THAMES	DUBLIN 14	34482			38729
PHILIP	BRAMWELL	5 CASTLE ROAD	LOWER SHIP LAKE	HEMLEY ON THAMES	OXFORDSHIRE	34482			62500
MATTHEW	KEY	WOODPECKER HOUSE	LONG GROVE	SEER GREEN		8966			
MARK	GRAY	7 EAGLE VALLEY	ENNSKERRY	CO WICKLOW	IRELAND				
DAVID	BOWES	29 AVENUE ROAD	DUFFIELD	BELFER		DE56 4DW			
DARREN LEE	THOMPSON	25 RIVERSDALE ROAD	HIGHBURY	LONDON		M62S T			
		5 GROVE CLOSE	OLD WINDSOR	WINDSOR		SL4 2LY			
MICHAEL JOHN	SHORT	33 AIREDALE AVENUE	CHISWICK			W42N W			
DAVID ANDREW	SUNNER	34 JARONICA CLOSE	SOUTHOLD	BICESTER		OX28 3TB			
ALEXANDER	DAULKE	GRASS FINGER STRASSE 12	86332 BERGKIRCHEN	DEUTSCHLAND					
FRANK	EBERT	ALLMENCE 6	21149 HAMBURG	DEUTSCHLAND					
NATASCHA	EDLMANN	GERMENEK 5	86598 PONG	DEUTSCHLAND					
ZORAN	GARDLUN	REUTERSTRASSE STRASSE 18	81827 ALLENCHEN	DEUTSCHLAND					
MAROLIS	GOBEL	QUINTERSTRASSE 45	82237 WOTTENSEE	DEUTSCHLAND					
EVELINE	HARTNER	BOITZSTRASSE 17	81879 NUENBERG	DEUTSCHLAND					
CLAUDIA	HEIDER	SCHILLERSTRASSE 10	80639 NUENBERG	DEUTSCHLAND					
GERHARD	KAEISER	HEIMPERSTRASSE 8	81673 NUENBERG	DEUTSCHLAND					
ANDREA	KIESLING	KIRCHENSTRASSE 89	81673 NUENBERG	DEUTSCHLAND					
NARIN	SCHETBAUM	BERGSTRASSE 33-35	86238 PETERSHAUSEN	DEUTSCHLAND					
ZHANG			KAARST 41864	GERMANY					
BRENDAN	CHAGAN	73 LOWER ALBERT ROAD	SANDYCOVE	CO DUBLIN					
BRIAN	HIGGINS	3 BRAKOWN CRESENT	NORTH CIRCULAR ROAD	LIMERICK	IRELAND				

In accordance with the authority vested in me by the OZ plc Remuneration Committee (the Committee), I hereby approve the exercise of executive options by the participants listed above, namely that said shares be allotted to the participants named, pursuant to the terms of the Company's register of members and issue the relevant share certificates, and instruct the Deputy Secretary of OZ plc to attend to the necessary formalities in respect of the aforementioned options awarded.

Signed on behalf of OZ plc

Philip Barwell
Company Secretary and General Counsel
23 February 2006

O2 Share Option Plan

Surname	Forename(s)	Address	Vesting Date	Status	Option Price (£)	Shares Allotted	Cost of Shares (£)
Klein	Martin	Pflarrstrasse 11 35754 Mengerskirchen Germany		U	0.46	15,927	7,326.42
Total							15,927 7,326.42 ✓

In accordance with the authority vested in me by the O2 plc Remuneration Committee ("the Committee"), I hereby approve the exercise of executive options by the participants listed above, resolve that said shares be allotted to Lloyds TSB Registrars Corporate Nominee Limited, Part ID: OMKAV on behalf of the participants named, instruct Lloyds TSB Registrars to enter these allotments on to the Company's register of members and issue the relevant share certificates, and instruct the Deputy Secretary of O2 plc to attend to the necessary formalities in respect of the aforementioned options exercise.

Signed on behalf of O2 plc



Philip Bramwell
Company Secretary and General Counsel

15 February 2006

O2 Share Option Plan

Name	Address	Options granted	Vesting date	Status	Option Price (£)	Shares allotted	Cost of shares
See attached		23-Nov-01	23-Nov-04	Approved	0.87	1,466,019	1,275,436.53
See attached		23-Nov-01	23-Nov-04	Unapproved	0.87	8,576,265	7,461,350.55
See attached		27-Feb-02	27-Feb-05	Approved	0.64	21,840	13,977.60
See attached		27-Feb-02	27-Feb-05	Unapproved	0.64	361,460	231,334.40
See attached		28-Mar-02	28-Mar-04	Unapproved	0.6875	455,766	313,352.88
See attached		25-Jul-02	25-Jul-05	Approved	0.46	616,614	283,642.44
See attached		25-Jul-02	25-Jul-05	Unapproved	0.46	4,282,338	1,969,875.48
See attached		31-Jan-03	31-Jan-06	Approved	0.48	363,332	174,399.36
See attached		31-Jan-03	31-Jan-06	Unapproved	0.48	115,888	55,679.52
See attached		19-Nov-01	19-Nov-01	Unapproved	1.93	16,911	32,638.23
See attached		19-Nov-01	19-Nov-01	Unapproved	1.5	11,579	17,368.50
Total						16,288,143	£11,829,055.49

In accordance with the authority vested in me by the O2 plc Remuneration Committee (the Committee), I hereby approve the exercise of executive options by the participants listed on the attached schedules, resolve that said shares be allotted to the participants named, instruct Lloyds TSB Registrars to enter these allotments on to the Company's register of members and issue the relevant share certificates, and instruct the Deputy Secretary of O2 plc to attend to the necessary formalities in respect of the aforementioned options exercise.

Signed on behalf of O2 plc

Philip Bramwell
Company Secretary and General Counsel

06 February 2006

Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode	Options	23 Nov 2001	27 Feb 2002	Options	25 Jul 2002	Options	31 Jan 2003
TANIA	ANSWORTH	15 LUTWYCHE ROAD	LONDON				SE8 4EP		13620					
GLENN CARLTON ROUJRKE	ALDRIDGE	19 MORAY CLOSE	ROMFORD				RM1 4YJ		3664					
MARK JOHN ARTHUR	ALLEN	37 TICKENOR DRIVE	FINCHAMPSTEAD	WORKINGHAM			RG40 4JD		28478					
SHARON ANGELA	ARNOLD	16 WESTLANDS AVENUE	SLOUGH				SL1 6AG		8518					
ALEXANDRA	ASHBROOK	20 CLOUGH HOUSE DRIVE	LEIGH				WN7 2SD		15413					
MARK PHILIP	ATTAN	45 VILLAGE ROAD	LONDON				NS17 J		34482					
AFSHIN	ATTARI	10 ASHDAL GROVE	STANMORE				HA7 3SB		8966					
ROBERT	AUSTIN	7 BROOK DRIVE	RUSLEY				HA4 8AE		4707					
STEPHEN	BALL	28 THE WARREN	TINLEY				CM12 0LW		3486					
YVONNE	BANKS	9 SHANACARA COURT	SLOUGH				WF3 1UP		4887					
TAUNDER	BANKS	17 LASCELLES ROAD	OWLSMOOR				SL3 7PN		2587					
DANIEL	BATES	108 HARVARD ROAD	KNUTSFORD				GL17 6UR		8966					
DAVID GARY	BEGGS	103 MEREHEATH PARK	KNUTSFORD				WA16 6AP		5748					
ANDY	BELL	65 COLLINGBOURNE AVENUE	SOLHALL				S20 2QR		36130					
STELLA JANE	BETTONY	60 MAIN STREET	LOWER BROOKHOLES				DN14 0AE		12788					
JOHN	BIDLOPH	32 WHITSTABLE PARK	GOWDALL				AL3 4TL		4864					
NIGEL	BOOKER	56 CAMLET WAY	ST ALBANS				WA8 5AS		3800					
SIMON	BOYD	50 STATION ROAD	WIDNES				W03 5JN		3863					
DEBORAH	BOYD-EVANS	2 THE CLOVER FIELD	PADHAM				BS12 8EF		1644					
MICHAEL	BROGDEN	10 PICTON WAY	BUSHEY				W02 3JN		14060					
PETER	BULLAS	7 GABLE END TERRACE	HUDERSFIELD				LS29 9BL		7712					
KATHRYN	BURGESS	8 ALLERTON GRANGE VALE	PUDSEY				LS29 9BL		8667					
PHILIP DAVID	BURKE	9 POTTER ROAD	LEEDS				LS29 9BL		19021					
KRESTEN	BUTLER	FLAT 2	CHIRSTEAD				LS29 9BL		8966					
SEEMA	BUTT	13 COCKRILLS MEADOW	LEEDS				LS17 6LT		2647					
DALE	CALCUTT	12 COMMUNIST AVENUE	MONTEREY LODGE				LS17 6LT		8966					
RONALD	CAMERON	91 SOMPTING ROAD	ROGET				LS17 6LT		8966					
JUSTINE	CAMPBELL	4 MORPETH CLOSE	LONDON				LS17 6LT		8966					
STEPHEN	CANTRELL	14 ENNISMORE AVENUE	LONDON				LS17 6LT		8966					
PAULA	CAVE	19 COTAN HOUSE LANE	COCKHALL LANE				LS17 6LT		8966					
IAN	CLARKE	7 SANDLEIGH AVENUE	HALE				LS17 6LT		8966					
BRIDGET	CONNELL	13 WILLOW GROVE	CLIFFORD				LS17 6LT		8966					
MARK CHRISTOPHER	COXON	20 GLEBE MEADOW	LONDON				LS17 6LT		8966					
DAVID JOHN	COTLE	11 ERICA WAY	OVERTON				LS17 6LT		8966					
STUART	DALE	14 INKERMANN ROAD	COPTHORNE				LS17 6LT		8966					
DEBORAH	DALE	7 HYLANDS CLOSE	ETON WICK				LS17 6LT		8966					
RACHAEL	DAVIDSON	80 WESTWOOD GREEN	COOKHAM				LS17 6LT		8966					
ANDREW	DAVIES	60 ALBERT ROAD	CAVERSLEY				LS17 6LT		8966					
LIONEL STEVEN	DAY	3 CROXTON CLOSE	WOODHIES				LS17 6LT		8966					
JOHN	DEAN	AM SANDWEG 9	GERMANY				LS17 6LT		8966					
JAMES	DEAN	BEECHANGER	MAOS HEAD LANE				LS17 6LT		8966					
NIGEL	DEVEREUX	BALTYN	GLEADLESS				LS17 6LT		8966					
STEPHEN	DEWSON	27 RIDGEHILL AVENUE	FIRFIELDS				LS17 6LT		8966					
ANDY	DORREY	THE FIRS	BEACONSFIELD				LS17 6LT		8966					
FRANCIS	DORSCH	22 HOGBACK WOOD ROAD	EALING				LS17 6LT		8966					
KRISTINA	DOVOD	5 PARK PLACE	9A ARTHUR ROAD				LS17 6LT		8966					
BEN	DUNN	THE WALLD HOUSE	FLUTE				LS17 6LT		8966					
IAN KENNETH	DUNNE	80 CASSEBURY DRIVE	WATFORD				LS17 6LT		8966					
VINCENT	DUNN	CHURCH COTTAGE	HAPPENDEN				LS17 6LT		8966					
RONAN JAMES	FLAHERTY	11 PRIORY WAY	HAVERDEN				LS17 6LT		8966					
MICHAEL	FLAHERTY	29 BECKWITH ROAD	HAVERDEN				LS17 6LT		8966					
KELLY	FLAHERTY	7 NAVIGATION CLOSE	HAVERDEN				LS17 6LT		8966					
TRACEY ANNE	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
CHRISTOPHER	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
ADAM	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
PETER	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
LUCKY ANGELOUE	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
DANNY ANTHONY	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
PAUL	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
FRANCO DOMINICO UMBERTO	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
PAUL	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
MARK	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
HUGH	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
MARK	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					
CHRIS	FLAHERTY	2 BERRYGROVE	HAVERDEN				LS17 6LT		8966					

DAVID SPENCER	HARRIS	2 THE GREY HOUSE	WATFORD	LEATHERHEAD	WD17 4QU	3209
RACHEL	HARRIS	OAKDALE	EAST HORSLEY	MILTON KENNES	KT24 5AX	5635
MACCOLLA	HARVEY	41 GREENWAY	GABRIEL PARK	KEMP-SHOTT	MK17 0OR	8984
STEPHEN MARK	HENDERSON	8 SKYLARK CLOSE	HEATH RISE	VIRGINIA WATER	RG22 5UR	3833
GILLIAN	DAVID EDWARD	2 CROWBOROUGH CLOSE	WARRINGHAM	SLough	RG25 4AX	8966
PETER GEORGE	PETER GEORGE	2 THE CLOSE	BURNOPFIELD	NEWCASTLE UPON TYNE	CR6 9EP	3863
TREVOR WILLIAM	HOWELLS	86 TALBOT AVENUE	LANGLEY	STRAFORD ST ANDREW	NE16 8LN	18341
PHILIP	HYMAN	119 EVERHAM ROAD	1 LONG ROW	STRAFORD	SL1 8DE	3811
IAN CHRISTOPHER	ISAAC	18 MORTIMER CLOSE	WIMBORNE	NORTHAMPTON	HP17 1LE	14842
ELAINE	JOHNS	13 LOWTHER HILL	WIMBORNE	NORTHAMPTON	C137 8BH	3945
STEPHEN ALAN	JORDAN	18 HENLEY ROAD	WIMBORNE	NORTHAMPTON	NM4 8EX	11173
KETH	JOSEPH	243 MADENHEAD ROAD	WIMBORNE	NORTHAMPTON	SE23 1PZ	21284
CATHERINE JANE	KENT	8 OLD HALL LANE	WIMBORNE	NORTHAMPTON	SL17 2DA	8966
GILLIAN	KILICK	MEADOW PARK	WIMBORNE	NORTHAMPTON	SL6 9PH	8966
TERENCE	KILICK	243 MADENHEAD ROAD	WIMBORNE	NORTHAMPTON	TM14 5JP	5246
STEVEN GARY	LADLER	7 STONELEIGH	WIMBORNE	NORTHAMPTON	SL4 8HF	4240
JEREMY	LAWSON	5 WYKE RIDGE GROVE	WIMBORNE	NORTHAMPTON	LS28 5WD	8966
PHILIP	LEE	86 BREAN CLOSE	WIMBORNE	NORTHAMPTON	SL17 8NW	17235
GRAHAM LEONARD	LEE	POUND FARM	WIMBORNE	NORTHAMPTON	SL6 8HU	3997
SIMON JEREMY	LEE-SMITH	14 HALLIBURTON ROAD	WIMBORNE	NORTHAMPTON	N17 9DG	8966
STEPHEN	LESTER	28 HALLIBURTON ROAD	WIMBORNE	NORTHAMPTON	RG37 2LJ	8966
ALAN DAVID	LINDSAY	3 CHAPMAN LANE	WIMBORNE	NORTHAMPTON	TM1 1PE	8966
PETER HOWARD	LISTE	CHARTWOOD	WIMBORNE	NORTHAMPTON	HG2 8OR	8966
JO ANN	LIVING	11 KENILWORTH ROAD	WIMBORNE	NORTHAMPTON	HP10 9AZ	8966
JULE	LIVERSIDGE	WELLGARTH	WIMBORNE	NORTHAMPTON	SL9 8HE	8966
KERRY	LLOYD	HUNTERS END	WIMBORNE	NORTHAMPTON	E35R H	6426
DAVID	MACFADYEN	17 LINGWORTH CLOSE	WIMBORNE	NORTHAMPTON	LS17 8LU	3217
IAN STEWART	MACINTYRE	4 CHERRY TREE CLOSE	WIMBORNE	NORTHAMPTON	HP14 3LF	18390
ROBERT	MATTHEWS	45 ELFINDALE ROAD	WIMBORNE	NORTHAMPTON	WF10 5JP	3590
FIONA	MCGLCHRIST	BEECHANGER	WIMBORNE	NORTHAMPTON	LE16 7NF	8966
CLAIRE LOUISE	MCMAILAN	HALL FARM COTTAGE	WIMBORNE	NORTHAMPTON	SE24 5NN	34482
ANDREW	MEYER	HOME CLOSE COTTAGE	WIMBORNE	NORTHAMPTON	HP16 0HD	3273
CAROLINE	MILLER	12 KNIGHTS CLOSE	WIMBORNE	NORTHAMPTON	LS25 5JA	13390
CHRISTINE ANN	MOTLEY	13A BEDFORD ROAD	WIMBORNE	NORTHAMPTON	RG7 8BT	30890
SUZIE	MOTLEY	100 KILHAM HALL DRIVE	WIMBORNE	NORTHAMPTON	LU6 2DS	8966
ANDREW JAMES	MULLEN	39 BARNSBURY GARDENS	WIMBORNE	NORTHAMPTON	SW4 7SH	6965
NICK	NEISH	7 THE MALTINGS	WIMBORNE	NORTHAMPTON	OX33 1YB	48217
ANDREW	NICHOLAS	12 EAST SHEEN AVENUE	WIMBORNE	NORTHAMPTON	PM16 0PJ	36413
SIMON	ORRADO	BROADDAVES	WIMBORNE	NORTHAMPTON	PE6 0OF	4110
NEAL	OSULLIVAN	65 GERVANDER WAY	WIMBORNE	NORTHAMPTON	SW14 8AS	8966
JOHN	OWENS	17 PRIORITY PLACE	WIMBORNE	NORTHAMPTON	RG12 2RA	3699
CHARLES	PARKER	32 BETJEMAN WALK	WIMBORNE	NORTHAMPTON	OX25 3WD	3310
VINESE	PATEL	15 MARATHON CLOSE	WIMBORNE	NORTHAMPTON	GU16 6YP	8966
PAUL	PEARSON	16 CHESTNUT WAY	WIMBORNE	NORTHAMPTON	RG5 4UN	8966
JOANTHAN	PETTY	ROUGH BANK FARM	WIMBORNE	NORTHAMPTON	GU17 1TS	4455
KERRY DEBORAH	PHILLIPS	TILE BARN HOLT	WIMBORNE	NORTHAMPTON	OL16 3DH	20777
JILLIAN	PHILLIPS	36 COLLEGE AVENUE	WIMBORNE	NORTHAMPTON	RG20 9U2	34482
CHRISTOPHER	PLUVES	THE RECTORY COTTAGE	WIMBORNE	NORTHAMPTON	SL6 6AX	4189
KETH ALSTAR	PREW	78 NORFOLK AVENUE	WIMBORNE	NORTHAMPTON	YO25 8RG	20674
MARK	PUGH	17 GREEN WAY	WIMBORNE	NORTHAMPTON	CR2 8BS	8966
PETER ALEC	RAMPING	THE PADDOCK	WIMBORNE	NORTHAMPTON	BR2 8EZ	12011
DAVID	REEKE	2 NESFIELD VIEW	WIMBORNE	NORTHAMPTON	MK16 2PR	8966
JOHN	REGAN	4 BANCES COURT	WIMBORNE	NORTHAMPTON	LS29 5DD	7285
NICOLA	RHODES	19 WELSHAM CLOSE	WIMBORNE	NORTHAMPTON	RG40 2HL	16977
JAMES MICHAEL	RICHARDS	THE OLD BARN HOUSE	WIMBORNE	NORTHAMPTON	RG50 0PD	8966
JOANTHAN	RICHES	11 THE RIDGEWAY	WIMBORNE	NORTHAMPTON	H08 0PT	4035
HEATHER	RIDGWAY	20 MALTBY COURT	WIMBORNE	NORTHAMPTON	EN6 4BG	34482
BEVERLEY	ROBERTSON	55 MONTAGU MANIONS	WIMBORNE	NORTHAMPTON	OL4 5EB	15000
JOHN	ROBIN	20 SOUTHARIDGE PLACE	WIMBORNE	NORTHAMPTON	WU16 8LD	8966
SARA	ROY	43 GRAYTON ROAD	WIMBORNE	NORTHAMPTON	BD16 0NE	8966
ALEXANDER IAN	RYRIE	6 BONHEUR ROAD	WIMBORNE	NORTHAMPTON	W36P D	8966
ALEXANDER DOUGLAS	SANTONCITO	3 HATFIELD ROAD	WIMBORNE	NORTHAMPTON	W141 H	8966
JOHNNY	SARSON	39 ST EDMUNDS AVENUE	WIMBORNE	NORTHAMPTON	TM13 0TP	2832
RICHARD DAVID	SAUNDERS	CANTREL HOUSE	WIMBORNE	NORTHAMPTON	W13 9QG	1167
KAREN JOAN	SAUNDERS	WOODLANDS	WIMBORNE	NORTHAMPTON	HA4 7XW	8966
GEOFFREY RICHARD	SAUNDERS	WOODLANDS	WIMBORNE	NORTHAMPTON	RG8 0AG	8966
LOU	SAUNDERS	WOODLANDS	WIMBORNE	NORTHAMPTON	SG9 9BU	2802
LAURA	SCOTT	33 TREES ROAD	WIMBORNE	NORTHAMPTON	HP14 4PN	15003
TIMOTHY JOHN	SEFTON	32 KINGS ROAD	WIMBORNE	NORTHAMPTON	AL3 4TG	8966
BERNARD IAN	SHERIDAN	3 CONFREY CLOSE	WIMBORNE	NORTHAMPTON	RG40 5YN	8966

[illegible]

Mr/s prefix	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode	Legacy Options	23 Nov 2001 Options	27 Feb 2002 Options	25 Jun 2002 Options	31 Jan 2003 Options
MR	MALCOLM	APPLEBY	6 MANDEVILLE ROAD	PRESTWOOD	GREAT MISSENDEN	BERKSHIRE		HP16 9DS		491			
MS	ELIZABETH	ARKELL	OAKWOOD	24 ORIENTAL ROAD	SUNNINGHILL			SL5 7AY		6725			
MS	SALLY	ASHFORD	4 ELM VIEW	RECTORY ROAD	TAPLOW	MAIDENHEAD		SL6 0ET		12330			
MR	MARK PHILIP	ATTARI	45 VILLAGE ROAD	LONDON				N31T J		44612			130434
MR	AFSHIN	ATTARI	10 ASHDALE GROVE	STANMORE				HAT 3SB		78206			78206
MR	MARTIN	BAKER	BAYCREST	14 WYNNIE GARDENS	CHURCH CROOKHAM	FLEET		GU26 8EQ		9455			9455
MR	KENTON LEONARD G	BARNARD	111 BROOKCOTE	11 WYNNIE GARDENS	COX GREEN	MAIDENHEAD		SL6 3AN		11081			11081
MR	ANTHONY	BARNETT	26 GIFFERS RIDE	ASCOT				SL5 7DY		1136			68869
MS	DANIEL	BATES	108 HARVARD ROAD	OWLSMOOR	SAUNDHURST			GU17 0UR		1186			
MR	EMILY	BENWELL	120 GREEN STREET	SUNBURY-ON-THAMES				TW16 8QJ		53784			
MR	DAVID	BOYD	SOUTH GREEN ROAD	ORCHARD ROAD	HURST	READING		RG10 0SD		53784			335217
MR	DAVID SAMUEL	BRANT	12 LANCASTER GARDENS	CHIPSTEAD				W13 9JY		5631			
MR	PHILIP DAVID	BURKE	66 LACKFORD ROAD	MONTEREY LODGE	FRITHWOOD AVENUE	NORTHWOOD		CP5 3TA		217			
MISS	SEEMA	BUTT	FLAT 2	CHURCHILL LANE	GLASSOP	MACCLESFIELD		H46 3GA		4371			
MR	DALE	CALCUTT	9 POTTER ROAD	COCKHALL LANE	LANGLEY			SK11 0DE		748			
MR	IAN	CLARE	WESTLANDS	EAVES LANE CUDDY HILL	WOODPLUMPTON	PRESTON		PR8 0DP		14345			64956
MR	BERNARD MALCOLM	COLLINGE	BROOK MEADOW BARN					W415 SE		613			
MISS	BRIDGET	CONNELL	11 HILLSIDE	CHESSHAM	BUCKINGHAMSHIRE			HP5 2PQ		5804			45522
MS	DAVID JOHN	COOPER	27 MAIZE ROAD	KEY				TK9 3DE		7845			
MR	DAVID JOHN	COTTE	18C TAN HOUSE LANE	PARBOLD	GLouc			W10 7KS		2205			130630
MR	KEITH	DAVIS	2 WYVERNNESS AVENUE	ENFIELD				EN11 3NT		7845			19476
MR	LIONEL STEVEN	DAWSON	4 WELLS HILL	MONCHINGAMPTON				GL8 9LE		4565			
MR	JOHN	DAWSON	11 BERKA WAY	COPTHORNE	SALE	GERMANY		RM10 3XG		1437			2959
MS	FRANCIS	DORSEY	3 CROXTON CLOSE	WOOLHERS				M33 4WF		8046			
MS	KRISTINA	DORSCH	AM SANDWEG 9	5034 HUERTH				SL8 9EN		18081			
MR	WILLIAM	DOUSE	1 CHURCHFIELD ROAD	CHAUFONT ST PETER	GREAT MISSENDEN			HP16 0HD		5747			
MR	BEN	DOWD	BEECHANGER	NAGS HEAD LANE	HOOK			TK17 8QP		19426			
MR	MARTIN GILBERT	DOWSETT	4 CHESTNUT WALK	SHEPPERTON				HG1 2NP		2389			
MR	IAN KENNETH	DRIVER	'BATMAN'	19 GOOSE GREEN				KT13 0SU		74713			
MR	GERRY	DUNNE	15 HEREFORD ROAD	HARROGATE	BRIDGEEND			CF35 6NH		1035			
MR	ROMAN JAMES	DUNBAR	1 SUMMIT PLACE	WEYBRIDGE				HP9 1JT		26897			
MR	EUNOS	EVANS	22 HOGBACK WOOD ROAD	RYMCELIJG PENCOED				IP3 2XQ		57472			
MR	MICHAEL	FARMAN	22 HOGBACK WOOD ROAD	BEACONSFELD				OX49 5PQ		2242			6142
MR	CHRISTOPHER	FLETCHER	7 THE SQUIRRELS	BEACONSFELD				SL9 7EE		19724			
MR	KEITH THOMAS	FLOODGATE	25 ST LEONARDS CLOSE	CAPEL ST MARY				SL3 9LD		2372			
MR	COLIN	FORSEY	57 DISMAL CRESCENT	WATLINGTON				SE24 9LH		4917			
MR	GAVIN WILLIAM	FRANKS	FRANKS COTTAGE	HIGH WYCOMBE				RG12 2HR		11208			
MS	LUCY ANGELIQUE	GARDNER	11 PRIORY WAY	DATCHET	GERARDS CROSS			BD10 8TW		240			
MR	ROSEMARIE	GLEDHILL	8 MANSTON CRESCENT	CROSSGATES				GU25 4AX		19726			
MISS	DANNY ANTHONY	GRAHAM	23 BECKWITH ROAD	HERNE HILL	BRACKNELL			HP4 2BS		9564			
MR	FRANCO DOMINICO	GRIPELLI	2 BERRYCROFT	WARFIELD GREEN				HP2 9BS		11208			
MR	HUGH	GRIFFITHS	39 STANLEY HILL AVENUE	AMERSHAM				SL6 0DU		3288			
MR	ANTHONY	HAMER	44 HARCOURT ROAD	DOORNEY REACH				BD10 8TW		240			
MR	CHRIS	HARPER	5 WENDRON WAY	HEATH RISE				GU25 4AX		19726			
MS	GILLIAN	HENDERSON	LONDON HOUSE	BERKHAMSTEAD				HP4 2BS		9564			
MS	STEPHANIE	HODGES	22 HIGH STREET	BERKHAMSTEAD				HP2 9BS		9564			
MR	JONATHAN RICHARD	HODGES	63 TEWIT WELL ROAD	BERKHAMSTEAD				KT16 7BH		9414			
MR	KATE	JACKSON	57 PINE HILL	EPSON				SW11 5EF		11208			30434
MR	STEPHEN ALAN	JARVIS	4 SUDEN ROAD	LONDON				SE23 1PZ		2880			
MR	KEITH	JORDAN	13 LOWTHER HILL	MARLOW				SL7 2DA		74713			
MR	CATHERINE JANE	JOSEPH	18 HENLEY ROAD	MELBOR				SK6 5PH					
MR	MATTHEW	KEERS	WOODPECKER HOUSE	LONG GROVE				HP9 2QH					
MR	KAREN	KEY	2 ROCKWOOD HILL COURT	CAULVERLEY				LE23 6WD		68736			81438
MR	GRAHAM LEONARD	LEEDLER	88 BREMA CLOSE	LONDON				N17 8QG		5156			
MR	SIMON JEREMY	LEE SMITH	FOUND PARK	BRAMLEY ROAD	SLICHESTER			RG7 2LJ		6021			

[illegible]

Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	23 Nov 2001 Option	27 Feb 2002 Option	25 Jun 2002 Options
ELFRIEDE	ACKERMANN	AM LOCHHOLZ 39	80999 MUNCHEN	GERMANY					
THOMAS	ANGERER	HANS-URMILLER-RING 34	82515 WOLFARTSHAUSEN	DEUTSCHLAND			10237		10574
ANDREAS	ANSCHAU	HACKENAENGERSTR 12 B	85221 DACHAU	DEUTSCHLAND			33211		43272
MARCO	ARTZ	HEIDE 66	41564 KAARST	KAARST					13630
BERNHARD	BARTH	LENA-CRIST-STRASSE 70	82194 GROEBENZELL	DEUTSCHLAND			7004		35096
UWE	BARTH	ALPENROSENSTR 15	82216 MAISACH	DEUTSCHLAND			5052		
ECKHARD	BASSING	SCHULSTRASSE 1	96175 PETTSTADT	DEUTSCHLAND			11586		
GABRIELE	BAUER	TAMERHOFSTR 26	81927 MUENCHEN	DEUTSCHLAND			26524		
ELISABETH	BAUMGARTNER	DROSTE-HUELSHOFF-STR 12	80686 MUENCHEN	DEUTSCHLAND			6757		
MARKUS	BEER	ST EURASMUS STR 3A	83064 RAUBLING	DEUTSCHLAND			23524		
DIETRICH	BEESSE	FRUNDSBERGSTRASSE 13	80634 MUNCHEN	GERMANY					
HANS-PETER	BELL	DRESDENER STR 69	73730 ESSLINGEN	DEUTSCHLAND			20714		64574
BERNHARD	BENTLAGE	LANDSBERGERSTR 351	80687 MUNCHEN	DEUTSCHLAND			15525		
THOMAS	BERGMANN	BGM-DREY-STR 16	82140 OELCHING-GEISELBULLACH	DEUTSCHLAND			6031		
FRANK	BERLIN	ZSCHERNITZSCHER STR 49	ALTENBURG	DEUTSCHLAND			22328		
MARKUS	BERNDT	TAUROGENER STR 42	10589 BERLIN	DEUTSCHLAND	4600 GERMANY		26488		
ANDRE	BERNINGER	ERDINGERSTR 10	85652 PLEINING-LANDSHAM	DEUTSCHLAND			12022		34513
VOLKER	BERRENBaum	ROLSHOVER KIRCHWEG 78	51105 KOELN	DEUTSCHLAND			29040		82270
HEIKE	BINNENBRUECKER	NACHBARSWEG 16	45481 MUEHRMUEHR	DEUTSCHLAND			9064		
THOMAS	BLUESCH	LAERCHENHOF 16	84174 ECHING	DEUTSCHLAND			16913		
WOLFGANG	BOGGITZ	KORNWEG 3	85459 BERGLEIN	DEUTSCHLAND			4269		33055
HELMUT	BONETSMUELLER	AM DORFANGER 8	81337 MUENCHEN	DEUTSCHLAND			7000		7664
ANDREAS	BOOSE	MITTENWALDER STR 53	D-80999 MUENCHEN	GERMANY			8898		30000
MANFRED	BRAUN	GERLACHWEG 14	90562 HEROLDSDORF	DEUTSCHLAND			11568		
JOACHIM	BREIER	MUEHLSTRASSE 18	40885 RATINGEN-LINTORF	DEUTSCHLAND					32186
KLAUS	BROMISCH	AM SGEMERK 43	84149 VELDEN	DEUTSCHLAND			8822		17136
HEINZ	BRUNN	DRECHSLER STR 12	45770 MARL	DEUTSCHLAND					
DETLEF	BURMELEIT	SCHWABEUBSTR 2	80639 MUNCHEN	DEUTSCHLAND			3544		
HANS-EBERHARD	CHRIST	LIERSTR 11 B	90766 FUERTH	DEUTSCHLAND			15275		
RALF	EICHELSPOERFER	HARDSTRASSE 161	81825 MUENCHEN	DEUTSCHLAND			6503		
MARTINA	EISENMAN	SOLABINDENSTRASSE 48A	81477 MUENCHEN	DEUTSCHLAND					33789
CHRISTOPH	ETZEL	FELDAFINGER STRASSE 15	51149 KOELN	GERMANY			26268		
ANDREAS	FALTER	EISENSTRASSE 65	20537 HAMBURG	DEUTSCHLAND			25667		11443
MANFRED	FEIL	BUNDESNWEG 16	81671 MUNCHEN	DEUTSCHLAND			6161		
HOLGER	FEISTEL	RUBERTIGAUSTR 29	91128 REDNITZHEMBACH	DEUTSCHLAND			23721		34406
LOTHAR	FEISTL	ADALB-STIFTER-STR 14	35510 BUTZBACH	DEUTSCHLAND			17154		15454
NORBERT	FISCHBACH	FONGASSE 2	80992 MUENCHEN	DEUTSCHLAND			27705		16763
UWE	FLENDER	PELKOVENSSTRASSE 103	85604 POERING	DEUTSCHLAND			9811		36098
DANIELA	FLESCH	THALLER WEG 18	97609 KOLITZHEIM	DEUTSCHLAND			22176		
KLAUS	FOTR	BRUNNSTADTER STR 7	21442 TOPPENSTEDT	DEUTSCHLAND			9492		43342
HARTMUT	FRAEDRICH	WULFSENER STR 4 B	82256 FUERSTENFELDBRUCK	DEUTSCHLAND			12197		
ALEXANDER	FRANKE	UNFALTSTRASSE 15	41812 ERKELENZ	DEUTSCHLAND			5333		
ANDRE	FREHSE	ARNULFSTR 13	14532 KLEINMACHNOW	DEUTSCHLAND			25591		33343
FRANK	FRIETSCH	EICHHOERNCHENWEG 3	84034 LANDSHUT	DEUTSCHLAND			38794		38794
MARTIN	GAERTNER	HERZOG-ALBRECHT-ST 1	81369 MUENCHEN	DEUTSCHLAND			32985		42586
SYLVIA	GAERTNER	HIRSCH-GEREUTH-STR 43	82377 PENZBERG	DEUTSCHLAND			17154		15664
DIETER	GAST	OBERRANGER 22	82340 FELDAFING	DEUTSCHLAND					
URSULA	GAST	PARKSTRASSE 4A	80337 MUENCHEN	DEUTSCHLAND					
SILVIA	GEIDOBLE	LINDWURMSTRASSE 179	81929 MUENCHEN	DEUTSCHLAND			6256		
RITA	GEIUNIG	DAGLFINGER STRASSE 4	50679 KOELN	DEUTSCHLAND			2729		
JOACHIM	GIOGLIS	DEUTZ-KALBR STR 39	81243 MUNCHEN	GERMANY			2502		
NIKO		RADOLFFZELLER STR 7A							

ALAN	GLASPER	BEL GRADSTRASSE 59	80796 MUENCHEN	DEUTSCHLAND	46954	45884
BRIGHT	GRAF	AM WIESENHANG 23 D	81377 MUENCHEN	GERMANY	5473	
ALBERT	MOOSSTRASSE 2		85777 FAHRENZHAUSEN	DEUTSCHLAND	4541	
GEORG	GROSSE-BOES	SCHULTENWEG 24	46286 DORSTEN	DEUTSCHLAND	7364	
REINOLD	GULDEN	GOTENSTRASSE 40	10829 BERLIN	DEUTSCHLAND	15007	10574
MICHAEL	HAEBERLE	AM TIEFEN GRABEN 12	81373 KARLSFELD	DEUTSCHLAND	45890	
THOMAS	HAIN	GOERRESSTR 14	80798 MUENCHEN	DEUTSCHLAND	16030	
AXEL	HANSMANN	KNOEBELSTRASSE 30	80538 MUENCHEN	DEUTSCHLAND	5134	16440
KURT	HAUPTMANN	ROFANDSTRASSE 16	81825 MUENCHEN	DEUTSCHLAND	9515	
JURGEN	HEGEMANN	RICHARD-STRASS-WEG 5	14532 KLEINMACHNOW	DEUTSCHLAND	15924	
MICHAEL	HEIM	SCHUBERTWEG 10	14532 KLEINMACHNOW	DEUTSCHLAND	9798	
MARKUS	HEIMANN	FASANESTRASSE 17	81247 MUENCHEN	DEUTSCHLAND	12022	
PETER	HEINE	KURZE STR 9	59174 KAMEN	DEUTSCHLAND	6830	17113
ULRIKE	HEINRICH	LUDWIGSHOEHE 5	82296 FUERSTENFELDBRUCK	DEUTSCHLAND	9022	
HANNA	HENNIG	FRIEDHOFSTR 5	85609 ASCHHEIM	DEUTSCHLAND	11123	
JURGEN	HERRLINGER	WASTELBAUERSTRASSE 12	81247 MUENCHEN	DEUTSCHLAND	24476	31891
ROLF	HETZNER	HAMMERSCHMIEDLEITEN 6	91522 ANSBACH	DEUTSCHLAND	6252	
STEPHAN	HEUN	IM HERNWALD 31	65779 KELTHEIM	DEUTSCHLAND	10018	
CHRISTOPH	HINGST	SPENERSTR 28	10557 BERLIN	DEUTSCHLAND	22568	
THOMAS	HOERRMANN	ZUR DENKSTAEITE 21	82275 EMERING	DEUTSCHLAND	9393	35301
TILL	HOFFMANN	HOHENSCHWANGAUSTRASSE 7	81549 MUENCHEN	DEUTSCHLAND	6754	
UWE	HOLLOTH	VOITSTR 4	MUNCHEN	80637 GERMANY	32280	
STEFAN	HOPPERDIETZEL	AMALIENSTRASSE 26	81927 MUENCHEN	DEUTSCHLAND	11345	
MANFRED	HORNING	LEONRODSTRASSE 32	90522 OBERASBACH	DEUTSCHLAND	8921	36729
ANDREA	ICL	SCHWALBENSTR 34	82256 FUERSTENFELDBRUCK	80636 MUNCHEN GERMANY	10751	
HEINZ-ERICH	JACOBS	FILANDASTRASSE 4A	12169 BERLIN	DEUTSCHLAND	2215	13317
UWE	JENTZSCH	HOCHSTRASSE 16	90522 OBERASBACH	DEUTSCHLAND	6863	33387
STEFAN	KARG	RAHEL-STRASS-WEG 12	81673 MNCHEN	DEUTSCHLAND	50744	49588
GUENTER	KAUFMANN	PFTZNERSTR 7	80607 MNCHEN	DEUTSCHLAND	10117	
LARS	KINKEL	BLUMENSTR 4	16767 LEGERBUCH	DEUTSCHLAND	3143	
ANGELIKA	KLOECKNER	FISCHERSTRASSE 21	85107 BAAR-EBENHAUSEN	GERMANY	30302	39481
WERNER	KNOTT	DORNATORBOGEN 40	82061 NEURIED	DEUTSCHLAND	4630	
CARMEN	KUNSTER	SCHULSTR 39	80634 MUENCHEN	DEUTSCHLAND	4633	
ROLAND	KUNTZE	FORSTHAUSWEG 19	85661 FORSTNUNING	DEUTSCHLAND	5363	11497
ROBERT	KUTSCHERAUER	NEUMARKTER STR 84 B	81673 MNCHEN	DEUTSCHLAND	17663	15664
KATRIN	LANGHANS	FRANZ-FIL-STR 5	80982 MNCHEN	DEUTSCHLAND	24045	
AXEL	LAUER	PETER-ROESER-STR 5	50827 KOELN	DEUTSCHLAND	41205	
JORG	LEHMANN	NORDENDSTR 49	80801 MNCHEN	GERMANY	25991	
RAINER	LORENZ	AHORNSTRASSE 20	D 84036 KUMHAUSEM	DEUTSCHLAND	6156	
GERALD	LUTZ	AM JUDENFRIEDHOF 2	97631 BAD KNIGSHOFEN	DEUTSCHLAND	18480	
ARMIN	MAASBERG	PRIMELWEG 20	82538 GERETSRIED	DEUTSCHLAND	6185	
OLIVER	MACH	SCHLEISSHEIMER 271	80809 MUENCHEN	DEUTSCHLAND	0	9899
FRANK DIETER	MAHALL	MAKARENKOSTRASSE 23 A	17491 GREIFSWALD	DEUTSCHLAND	9699	36453
JULIA	MAHLE	HENNENBACHER STR 60	91522 ANSBACH	DEUTSCHLAND	12022	
FRANK	MAURER	ZERZABELSHOFSTR 111	53639 KOENIGSWINTER	90480 NURNBERG GERMANY	3278	
GUIDO	MAURER	BERGSTRASSE 83	64367 MUEHLTAL-TRAISA	DEUTSCHLAND	3934	15664
THOMAS	MAYER	HERMANN-HESSE-STRASSE 57	55127 MAINZ	DEUTSCHLAND	3778	119699
ROLAND	MAYER	WIEGANDWEG 7	80937 MNCHEN	DEUTSCHLAND	11123	
GERHARD	MAYERHOFER	HUENXER STR 227	46537 DINSLAKEN	GERMANY	25410	
VOLKER	MERCAMP	FRESENUSSTRASSE 53	81247 MUENCHEN	DEUTSCHLAND	16039	
GUIDO	MEYER	STUEBEHEIDE 144 G	22337 HAMBURG	DEUTSCHLAND	4853	
HERMANN	MEYER	ERICH KAESTNER STR 7	80796 MUENCHEN	DEUTSCHLAND	25869	
PETRA	MITZLAFF	PILSENSEESTR 5	82229 SEEFELD	DEUTSCHLAND		
MARIUS	MOISE	MILBERTSHOFENER STR 6	80807 MUENCHEN	DEUTSCHLAND		
MARKUS	MUEHLENFELD					

NORBERT STEPHANIE	MUELLER	CONNOLLYSTR 26	80809 MUENCHEN	DEUTSCHLAND	42002	45108
SUSANNE	MUELLER-HOEGLZLE	BOEHLAUSTR 27	81247 MUENCHEN	DEUTSCHLAND	9943	
PETRA	NESTOR	LUCAS-CRANACH-STR 18	90766 FUERTH	DEUTSCHLAND	13627	13317
RONALD	NEUFELDT	MOORWEG 3	25582 KAAKS	DEUTSCHLAND	25457	16604
CHRISTIANE	NEUDHAUS	HOCHREUTH 2	91088 BUBENREUTH	GERMANY	16030	7853
JOCHEN	NIEDENHOFF	MUNCHNER STR 212A	85757 KARLSFELD	DEUTSCHLAND	2000	
STEFAN	NIESSNER	BUCHENSTRASSE 24	91074 HERZOGENAURACH	DEUTSCHLAND	7501	
OUSMANOU	NIKOLAYCZIK	TEGERNSEE-STR 8	83677 GREILING	DEUTSCHLAND	4697	
THOMAS	NIEMOUN	HANS-BEIMLER-WEG 5	80909 MÜNCHEN	GERMANY		15280
MARKUS	ODORFER	BRAMHSTR 19	81677 MUNICH	DEUTSCHLAND	33542	58695
ULRICH	PENN	ALBERT-EIBACH-STR 6A	83253 RIMSTING	DEUTSCHLAND	3223	
NORBERT	PELEGER	CROSSENER STRASSE 7	8058 ZWICKAU	DEUTSCHLAND		43632
THOMAS	PLATTE	EFFNER STRASSE 108	81925 MUENCHEN	DEUTSCHLAND	30775	
WALDEMAR	PREINSEBERGER	FSANENSTR 30	85991 VATERSTETTEN	DEUTSCHLAND	10555	
ALEXANDER	REITER	TRAMMER STRASSE 6	86368 GERSTHOFEN	BATZENHOFEN	15469	
DIETMAR	ROECKL	VOGLERWEG 10	82269 GELTENDORF	GERMANY		64574
INGO	ROELL	MATTHIAS-DUSCHL-STRASSE 5E	DARMSTADT 64287	DEUTSCHLAND	48186	47088
KARL-WILHELM	ROESKE	BLOMBERGSTR 2	82547 EURASBURG	GERMANY	34671	
HOLM	ROHRSSEN	RODENBERGER ALLEE 32	31642 BAD NENNDORF	DEUTSCHLAND	30597	92858
WOLFRAM	RUDNIK	BIRKENHAINER RING 25C	14979 GROSSBEEREN	DEUTSCHLAND	18034	
PATRICIA	RUEDIGER	HEDWIG-ORANSFELD-A 40	80637 MÜNCHEN	DEUTSCHLAND	18034	11748
AXEL	RUDEL	WRIGHTALLEE 56	12487 BERLIN	DEUTSCHLAND	9456	14786
MATTHIAS	SALZMANN	GOTTESGABE 19	22955 HOISDORF	DEUTSCHLAND	19566	12747
ERWIN	SCHEUER	HENCKSTRASSE 5	80993 MUENCHEN	DEUTSCHLAND	12022	58016
BURKHARD	SCHIEFERSTEIN	HEMAUERSTRASSE 19B	93047 REGENSBURG	DEUTSCHLAND	3251	
ALEXANDER	SCHLEHOFER	THOMAS-MANN-STR 9 C	42579 HEILIGENHAUS	DEUTSCHLAND	24094	
ERIK	SCHLERKA	FRIEDA-WEBER-STR 13	86899 LANDSBERG	DEUTSCHLAND	26309	
DANIEL	SCHMIDT	SUEDL-AUFPAHRTSALLEE 54	80639 MUENCHEN	DEUTSCHLAND	37029	
TIMO	SCHNECKENBURGER	FELD-AM-SEE-RING 28 A	91452 WILHERMSDORF	DEUTSCHLAND	4793	0
KARSTEN	SCHNEEMANN	SCHULSTRASSE 14A	80634 MUENCHEN	DEUTSCHLAND	5056	
BERNHARD	SCHOELLER	SCHLEISSHEIMER STR 509	80933 MUENCHEN	DEUTSCHLAND	10234	10077
FRANK	SCHOENNER	RICHARD-WAGNER-STR 19	85276 PFaffenHOFEN	DEUTSCHLAND	10233	
HARALD	SCHROEDER	ODENWALDSTRASSE 23		12161 BERLIN	8155	13317
ANDREAS	SCHUETZ	GROSSGESCHADT 320 A	90562 HEROLDSDORF	DEUTSCHLAND	7855	39362
GERHARD	SCHWEITZER	SONNENWEG 81	60529 FRANKFURT	GERMANY		34179
KLAUS	SEDIGH-MORVANI	RANKESTR 40	90461 NURNBERG	GERMANY		11804
HOSSEIN	SEEGER	ADELE-HARTMANN-STRASSE 3	81377 MUENCHEN	DEUTSCHLAND	8342	20441
JANA	SEESTALLER	MARGARETENSTR 17	14163 BERLIN	DEUTSCHLAND	39374	13317
REGINA	SIFAKIS	GILGESTR 15	83623 DIETRANZELL	DEUTSCHLAND	4231	51302
KONSTANTINOS	SKROBISCH	SEDLMEIERWEG 14	85399 HALLBERGMOSS	GERMANY	3392	10601
THOMAS	SMITH	KRONSTAEDTER STR 3	50858 KOELN	GERMANY	5145	
SIMON	SOBOL	YSENBURGSTR 5	80634 MUENCHEN	DEUTSCHLAND	16030	
SILVIA	SPAEHL	PARADIESWEG 206	91349 EGLOFSTEIN	DEUTSCHLAND	7501	
DOROTHEA	STACHE	WASSERWEG 5	83569 MITTERGARS	DEUTSCHLAND	28788	
ULRIKE	STALECKER-GOERTZ	WILLY-BRANDT-STRASSE 152	51469 BERGSCHE GLADBACH	DEUTSCHLAND	19477	12689
KAI	STIEHL	FEICHTLHORSTRASSE 116	81247 MUENCHEN	DEUTSCHLAND	20172	
CHRISTOPH	STIEPMANN	AM SCHINDLING 28	80804 MUENCHEN	DEUTSCHLAND	7654	15664
NILS-CHRISTIAN	STRAUBE	KRAVOGELSTRASSE 2C	61279 GRAEVENWIESBACH	DEUTSCHLAND	4761	
HELGE	STRAUSS	GOETHERING 11A	81249 MUENCHEN	DEUTSCHLAND	4305	
CLAUS	STRECKER	AN D SIEBEN QUELLEN 10	90547 ROSSAL	DEUTSCHLAND	2215	
RALF	STREUBEL	WAISENHAUS STR 89	80637 MÜNCHEN	DEUTSCHLAND	5201	
					16030	33359

GUNTER	STURM	ULMENWEG 17	86391 STADTBERGEN	DEUTSCHLAND	GERMANY	6354		
KLAUS-DIETER	STURMHOFEL	ROSENWEG 6 A		9117 CHEMNITZ	GERMANY	29681		38674
STEPHAN	SZIMMETAT	THULLESTRASSE 10		DEUTSCHLAND		12418		
FRANK	TIMPERT	HAUPTSTRASSE 117-119	81247 MUENCHEN	DEUTSCHLAND		16746		
SIMONE	TORNOW	KELLERSTRASSE 7	81667 MUENCHEN	DEUTSCHLAND		3903		
JOSEF	TROSKY	KOELNSTR 18	50170 KERPEN	DEUTSCHLAND		4449		
PETER	UBELMESSER	KLINGENFELDSTR 15	90453 NUERNBERG	DEUTSCHLAND		4168		
UWE	VOLLAND	NEULANDSTRASSE 4	90469 NUERNBERG	DEUTSCHLAND		20441		13317
PETER	WAGNER	AM RADELAND 12 A	21244 BUCHHOLZ	DEUTSCHLAND		18034		11748
HANS-PETER	WAGNER	BIRKENWEG 8	74385 PLEIDELSHHEIM	DEUTSCHLAND		6362		
BERNHARD	WECKE	THERESIENSTRASSE 53	80333 MUENCHEN	DEUTSCHLAND		4689		
GUNTER	WENDE	HOLZER FELD 3	85405 NANDLSTADT	DEUTSCHLAND		8622		
ALEXANDER	WESTPHAL	FANNY-NIGGL-STR 15	83043 BAD AIBLING	DEUTSCHLAND		8671		
JANINE	WIESCH	LINCOLNSTR 10 B	86166 AUGSBURG	DEUTSCHLAND		2805		
JOERG	WIESER	KARL-THEODOR-STRASSE 65	80803 MUENCHEN	DEUTSCHLAND		7345		
HEIKO	WILLUWEIT	DEWETSTR 8	80807 MUENCHEN	DEUTSCHLAND				
PETER	WOHLFAHRT	DILLGESSSTRASSE 10	12247 BERLIN	DEUTSCHLAND		10995		14768
CHRISTIAN	WOLFF	LAERCHENWEG 1	85376 GIGGENHAUSEN	DEUTSCHLAND		26831		17480
CATHARINA	WUELFFING	KRIEGERSTRASSE 55 B	82110 GERMERING	DEUTSCHLAND		8261		
BERND	WUERKNER	KASTANIENALLEE 5	51427 BERGISCHE GLADBACH	DEUTSCHLAND		15055		35186
MONIKA	ZEIER	JENAERSTRASSE 48	90765 FUERTH	DEUTSCHLAND		27005		16209
RUDI	GROEGER	MEISTERSINGERSTR 62	81927 MUENCHEN	DEUTSCHLAND		16587		
		EICHHORNCHENWEG 8	BALDHAM D 85598	GERMANY		162544		
						2575278	280022	1929188

Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	23 Nov 2001 Options	28 Mar 2002 Options	25 Jul 2002 Options
PAUL	BRENNAN	38 MAPLETOFT CLOSE	PROSPEROUS	CO KILDARE	IRELAND		4049		
DAVID	BUCKLEY	21 BROOKVILLE PARK	BLACKROCK	CO DUBLIN	IRELAND		8192		
SUZANNE	CARROLL	FEENAGH	ST MARGARET'S ROAD	MALAHIDE	CO DUBLIN	IRELAND	3390		
LAIDEN	CHAMBERS	21 ST JOSEPHS ROAD	AUGHRIM STREET	DUBLIN 7	IRELAND		9227		
BRIAN	CONWAY	11 THE DOWNS	ST WOLSTANS ABBEY	CELBRIDGE	CO KILDARE	IRELAND	4708		
BRIAN	CONWAY	11 THE DOWNS	ST WOLSTANS ABBEY	CELBRIDGE	CO KILDARE	IRELAND			
ELLEN	CUNNINGHAM	THE BUNGALOW	BALLINILARD	CO TIPPERARY	IRELAND				50399
ANNE	FARRELL	75 THE RISE	MOUNT MERRION	CO DUBLIN	IRELAND		6880		13376
AOIFE	FARRELLY	2 CHERRY HILL GREEN	MAUDLIN ROAD	KELLS	MEATH		20641		20775
JOHN	FEELY	48 CASTLECCOURT	KILGOBIN WOOD	SANDYFORD	DUBLIN 18	IRELAND	2060		
SHIRLEY	FINNERTY	280 SUTTON PARK	SUTTON	DUBLIN 13	IRELAND				33861
MARTIN	GALLAGHER	CLOONDERRY	RATHCORMACK	SLIGO	REPUBLIC OF IRELAND		4743		
MYLES	GARDINER	TOUGH	ADARE	CO LIMERICK	EIRE		27521		
MARTINA	GAVIN	PUST	CAHERCONLISH	LIMERICK	EIRE		7468		27657
EDDIE	GLEESON	BALHEARY	SWORDS	CO DUBLIN	IRELAND		4731		
MICHAEL	HARNETT	78 ENNAFORT PARK	RAHENY	DUBLIN	IRELAND		2236		
JAMES	HAYES	11 ASHGROVE MEADOWS	BALLINA	CO TIPPERARY	IRELAND		5650		
STEPHEN	HIBBITS	30 THE PARK	MILLMOUNT ABBEY	DROGHEDA	IRELAND		4520		
GARY	MANNERING	10 SLT AN SRUTHAN	THE MOUNTAIN ROAD	MOYCULLEN	CO GALWAY		11204		
FERGAL	MCCANN	49 ASHINGTON GARDENS	NAVAN ROAD	DUBLIN 7	IRELAND		28788		48771
CIARA	MCKINLAY	47 CLOWARD	WESTBURY	CO CLARE	IRELAND		5932		
LOUISE	MCCLOUGHNEY	99 BEECHGROVE COTTAGES	DUBLIN ROAD	DUBLIN 18	IRELAND		8690		
PATRICIA	MCNEILIS	58 HAMILTON PLACE	TRIM	CO MEATH	IRELAND		8050		
GERRY	MCQUAID	4 THE OAKS	CARRICKMINES WOOD	CARRICKMINES	DUBLIN 18	REPUBLIC OF IRELAND			
NIAL	O'BRIEN	18 HAMPTON SQUARE	NAVAN ROAD	DUBLIN 7	IRELAND		16657		209891
WILLIAM	O'BYRNE	14 FOXROCK COURT	FOXROCK	DUBLIN 18	IRELAND				25918
PAUL	O'CONNELL	20 ST MOCHTAS ROAD	COOLMINE LODGE	DUBLIN 18	IRELAND		245895		
PAT	O'CONNELL	8 ALESBURY PARK	DUBLIN 4	IRELAND	DUBLIN		17381		
EAAMONN	O'FLYNN	78 LOWER KILMACUD ROAD	STILLOGRIN	CO DUBLIN	IRELAND		7344		54694
ORLA	O'REGAN	CURRAGHTEMPLE	NENAGH	TIPPERARY	IRELAND		8474		
BRENDAN	O'REILLY	19 MANORFIELD DALE	CLONEE	DUBLIN 15	IRELAND		8050		
MARGIE	O'SULLIVAN	13 GORTBOY	KILMALLOCK	CO LIMERICK	IRELAND		8474		
SARAH	PHILPOTT	5 STILES COURT	CLONTARF	DUBLIN 3	IRELAND		29331		
BRIDGET	POWER	75 ORMOND KEEP	NENAGH	CO TIPPERARY	IRELAND		7532		

SUE	REYNOLDS	34 MILLVIEW COURT	MALAHIDE	COUNTY DUBLIN	REPUBLIC OF IRELAND	8600		
BRENDAN	RYAN	5 BEWLEY GROVE	WILSBROOK WOODS	LUCAN	CO DUBLIN	6779		
ANITA	RYAN	46 THE WEIR	CHAPELIZOD	DUBLIN 20	IRELAND	17381		
CYRIL	SAGOT	67 SPRINGHILL AVENUE	BLACKROCK	COUNTY DUBLIN	IRELAND	28221		
CLAIR	TONKIN	8 THE CRESCENT	KILTERRAGH	DOORADOYLE	LIMERICK	2637		
NIGEL	WAKEHAM	10 COOLATREE ROAD	BEAUMOONT	DUBLIN 9	IRELAND	4378		
HELEN	FOWLER	CILLDUBH	MOUNT ANVILLE ROAD	GOATSTOWN	DUBLIN 14	43104		86956
DANUTA	GRAY	6 EAGLE VALLEY	ENNISKERRY	CO WICKLOW	IRELAND	249654		
						637677	455786	362407

[illegible]

O2 Share Option Plan

Surname	Forename(s)	Address	Vesting Date	Status	Option Price (€)	Shares Allotted	Cost of Shares (€)
Noh	Daniel	9-302 Gaepo Woosung-1 cha APT Daechi-dong 503 Seoul Korea	135-828	U	0.46	56,494	25,987.24
Total						56,494	25,987.24

In accordance with the authority vested in me by the O2 plc Remuneration Committee ("the Committee"), I hereby approve the exercise of executive options by the participants listed above, resolve that said shares be allotted to Lloyds TSB Registrars Corporate Nominee Limited, Part ID: OMKAV on behalf of the participants named, instruct Lloyds TSB Registrars to enter these allotments on to the Company's register of members and issue the relevant share certificates, and instruct the Deputy Secretary of O2 plc to attend to the necessary formalities in respect of the aforementioned options exercise.

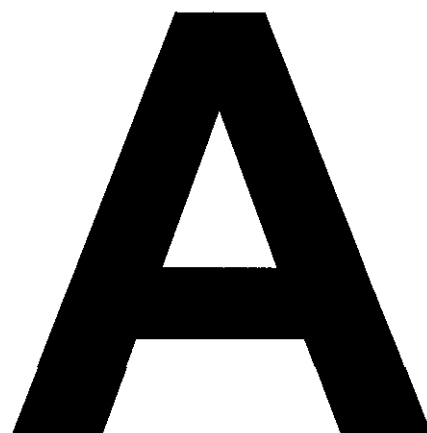
Signed on behalf of O2 plc



Philip Bramwell
Company Secretary and General Counsel

3 February 2006

FORM ML8/1 CDROM/FICHE



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER –
679848**

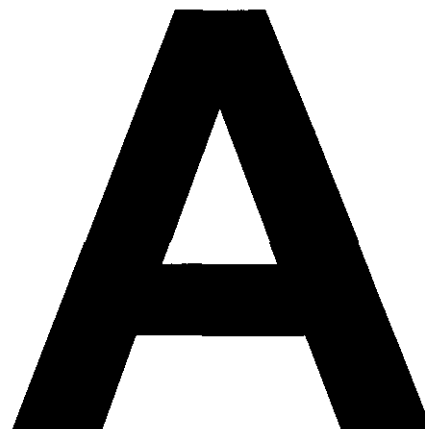
**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST IS
AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE
OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER

**FORM ML8
DISK/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 5357433**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

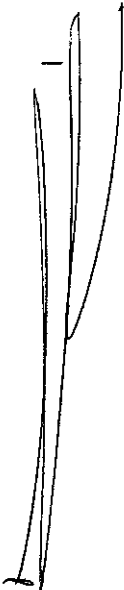
**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**

O2 Share Option Plan

Surname	Forename(s)	Address	Vesting Date	Status	Option Price (£)	Shares Allotted	Cost of Shares (£)
DAMASCHKE PATEL	SASCHA SUPASH	Riedseestr 12 9 Waternans Mews 63477 Maintal The Mall		U A	0.87 0.87	5,464 7,733	4,753.68 6,727.71
Total						13,197	11,481.39

In accordance with the authority vested in me by the O2 plc Remuneration Committee ("the Committee"), I hereby approve the exercise of executive options by the participants listed above, resolve that said shares be allotted to Lloyds TSB Registrars Corporate Nominee Limited, Part ID: OMKAV on behalf of the participants named, instruct Lloyds TSB Registrars to enter these allotments on to the Company's register of members and issue the relevant share certificates, and instruct the Deputy Secretary of O2 plc to attend to the necessary formalities in respect of the aforementioned options exercise.

Signed on behalf of O2 plc



Philip Bramwell
Company Secretary and General Counsel

1 February 2006