

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5372859

Company name in full

ANT 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

To

Day Month Year

Day Month Year

1 6 0 3 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12,605,158

Nominal value of each share

5p

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

£1.26

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)

CASH

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



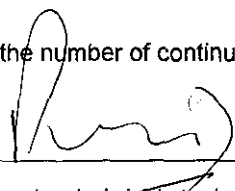
LD5  
COMPANIES HOUSE  
LD6  
COMPANIES HOUSE  
0357  
18/05/05  
0309  
11/05/05

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

| Shareholder details                                    |  | Shares and share class allotted |                        |
|--|--|---------------------------------|------------------------|
| <b>Name</b><br>PH Nominees Ltd                         |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br>One Oliver's Yard, City Road, London |  | Ordinary                        | 12,605,158             |
| <b>UK Postcode</b> E C 1 Y 1 H Q                       |  |                                 |                        |
| <b>Name</b><br><br>                                    |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><br>                                 |  |                                 |                        |
| <b>UK Postcode</b>                                     |  |                                 |                        |
| <b>Name</b><br><br>                                    |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><br>                                 |  |                                 |                        |
| <b>UK Postcode</b>                                     |  |                                 |                        |
| <b>Name</b><br><br>                                    |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><br>                                 |  |                                 |                        |
| <b>UK Postcode</b>                                     |  |                                 |                        |
| <b>Name</b><br><br>                                    |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><br>                                 |  |                                 |                        |
| <b>UK Postcode</b>                                     |  |                                 |                        |

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

**Signed**



**Date**

20/4/05

A director / secretary / administrator / administrative 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.

|                                |                         |
|--------------------------------|-------------------------|
| Clyde & Co                     |                         |
| 51 Eastcheap, London, EC3M 1JP | LDNCOM 871541           |
| Ref: JOG/CJFM/0406458          | Tel 020 7623 1244       |
| DX number DX: 1071             | DX exchange London/City |