

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

5394180

Company name in full

VOLVOX GROUP 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

1 8 0 4 2 0 0 5

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	C ORDINARY
200,000	204,285	55,714
£1.00	£1.00	£1.00
£1.00	£1.00	£1.00

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



A10
COMPANIES HOUSE
AD06W5JN
0530
24/05/05

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

Shareholder details		Shares and share class allotted	
Name JOHN MADDISON HALL Address THE GRANARY, BRIERY HALL FARM, CHEVET LANE, SANDAL, WAKEFIELD, YORKSHIRE UK Postcode WF2 6PT		Class of shares allotted B ORDINARY 	Number allotted 123,809
Name ANTHONY FREDERICK WELHAM Address STONE CROFT, 82 WEST END LANE, HORSFORTH, LEEDS, YORKSHIRE UK Postcode LS18 5EP		Class of shares allotted B ORDINARY 	Number allotted 61,905
Name WILLIAM ANTHONY PRICE Address 34 LEA DRIVE, SHEPLEY, HUDDERSFIELD, YORKSHIRE UK Postcode HD8 8HA		Class of shares allotted C ORDINARY 	Number allotted 14,857
Name JERZY FRANCIS SKALSKI Address 11 LINTON AVENUE, WETHERBY, NORTH YORKSHIRE UK Postcode LS22 6SQ		Class of shares allotted C ORDINARY 	Number allotted 7,429
Name PETER HARDING Address 3 ALLERTON DRIVE, EAST KESWICK, LEEDS, YORKSHIRE UK Postcode LS17 9HL		Class of shares allotted C ORDINARY 	Number allotted 7,429

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

Signed _____ Date _____

A director / secretary / administrator / authorised signatory / receiver or 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.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

LDS 877295

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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:

CHFP025

Company Number

5394190

Company name in full

VOLVOX GROUP LIMITED

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

Shareholder details	Shares and share class allotted	
Name IAN ANTHONY POLLITT	Class of shares allotted	Number allotted
Address 10 ROCKWOOD DRIVE, SKIPTON, YORKSHIRE	10 ORDINARY	7,429
UK Postcode BD2 3 1 NF		
Name CAROL ANN DAVIES	Class of shares allotted	Number allotted
Address 40 MEADOWS VIEW, MARFORD, WREXHAM, CLYWD	10 ORDINARY	6,190
UK Postcode LL1 2 8 LS		
Name DOROTHY ROSE HELLEWELL	Class of shares allotted	Number allotted
Address 18 WELLANDS GREEN, MOORSIDE, CLECKHEATON, YORKSHIRE	10 ORDINARY	6,190
UK Postcode BD1 9 6 AW		
Name RICHARD MURRAY	Class of shares allotted	Number allotted
Address MULBERRY HOUSE, 8 HUDSONS, TADWORTH PARK, TADWORTH, SURREY	10 ORDINARY	6,190
UK Postcode KT2 0 5 TZ		

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

Shareholder details		Shares and share class allotted	
Name KEITH PACEY Address LAVENDER HOUSE, SANDTOFT ROAD, BELTON, DONCASTER _____ _____ UK Postcode DN9 1PH		Class of shares allotted A ORDINARY B ORDINARY _____ _____	Number allotted 7,944 18,571 _____ _____
Name LLOYDS TSB DEVELOPMENT CAPITAL LIMITED Address 45 OLD BOND STREET, LONDON _____ _____ UK Postcode W15 4QT		Class of shares allotted A ORDINARY _____ _____	Number allotted 192,056 _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Signed [Signature] Designation DIRECTOR Date 18/4/2005