

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			To		
Day	Month	Year	Day	Month	Year
1	8	04	2	0	05

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" PREFERENCE	"B" PREFERENCE	
2,835,000	260,000	
£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%		
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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)

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

0529
24/05/05

Companies House receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN MADDISON HALL</u>		Class of shares allotted <u>"B" PREFERENCE</u> 	Number allotted <u>123,810</u>
Address <u>THE GRANARY, BRIERY HALL FARM, CHEVET LANE, SANDAL,</u> <u>WAKEFIELD, YORKSHIRE</u>			
UK Postcode <u>W F 2</u> <u>6</u> <u>P</u> <u>T</u>			
Name <u>ANTHONY FREDERICK WELHAM</u>		Class of shares allotted <u>"B" PREFERENCE</u> 	Number allotted <u>61,905</u>
Address <u>STONE CROFT, 82 WEST END LANE, HORSFORTH, LEEDS,</u> <u>YORKSHIRE</u>			
UK Postcode <u>L S 1</u> <u>6</u> <u>S</u> <u>E</u> <u>P</u>			
Name <u>WILLIAM ANTHONY PRICE</u>		Class of shares allotted <u>"B" PREFERENCE</u> 	Number allotted <u>14,857</u>
Address <u>34 LEA DRIVE, SHEPLEY, HUDDERSFIELD, YORKSHIRE</u>			
UK Postcode <u>H D 8</u> <u>8</u> <u>H</u> <u>A</u>			
Name <u>JERZY FRANCIS SKALSKI</u>		Class of shares allotted <u>"B" PREFERENCE</u> 	Number allotted <u>7,429</u>
Address <u>11 LINTON AVENUE, WETHERBY, NORTH YORKSHIRE</u>			
UK Postcode <u>L S 2</u> <u>2</u> <u>6</u> <u>S</u> <u>Q</u>			
Name <u>PETER HARDING</u>		Class of shares allotted <u>"B" PREFERENCE</u> 	Number allotted <u>7,429</u>
Address <u>3 ALLERTON DRIVE, EAST KESWICK, LEEDS, YORKSHIRE</u>			
UK Postcode <u>L S 1</u> <u>7</u> <u>9</u> <u>H</u> <u>L</u>			

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

Signed

Date

A director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~director~~

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

Eversheds LLP

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

0113 27742

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	"B" PREFERENCE	7,429
UK Postcode B D 2 3 1 N F		
Name CAROL ANN DAVIES	Class of shares allotted	Number allotted
Address 40 MEADOWS VIEW, MARFORD, WREXHAM, CLYWD	"B" PREFERENCE	6,190
UK Postcode L L 1 2 8 L S		
Name DOROTHY ROSE HELLEWELL	Class of shares allotted	Number allotted
Address 18 WELLANDS GREEN, MOORSIDE, CLECKHEATON, YORKSHIRE	"B" PREFERENCE	6,190
UK Postcode B D 1 9 6 A W		
Name RICHARD MURRAY	Class of shares allotted	Number allotted
Address MULBERRY HOUSE, 8 HUDSONS, TADWORTH PARK, TADWORTH, SURREY	"B" PREFERENCE	6,190
UK Postcode K T 2 0 5 T Z		

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 "B" PREFERENCE _____ _____	Number allotted 18,571 _____ _____
Name LLOYDS TSB DEVELOPMENT CAPITAL LIMITED Address 45 OLD BANK STREET, LONDON _____ _____ UK Postcode W15 4QT		Class of shares allotted "A" PREFERENCE _____ _____	Number allotted 2,835,000 _____ _____
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

Information

DIRECTOR

Date

18/4/2005