



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05413008

Company name in full

IP80 B70 LIMITED

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	06	05	2005			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

998,000

Nominal value of each share

0.1p

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

0.1p

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

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



A16
COMPANIES HOUSE

0544
06/09/05

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

Shareholder details		Shares and share class allotted	
Name <u>PHILIP NICHOLAS RODGERS</u> Address <u>TYTHE COTTAGE, CHURCH LANE,</u> <u>GODSTONE, SURREY</u> UK Postcode <u>RH9 8BL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>399,000</u>
Name <u>PHILIP NICHOLAS RODGERS AND THEA ELIZABETH RODGERS</u> <u>(THEA RODGERS CHILDREN'S SETTLEMENT)</u> Address <u>TYTHE COTTAGE, CHURCH LANE,</u> <u>GODSTONE, SURREY</u> UK Postcode <u>RH9 8BL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name <u>PHILIP NICHOLAS RODGERS AND THEA ELIZABETH</u> <u>(NICK RODGERS CHILDREN'S SETTLEMENT)</u> Address <u>TYTHE COTTAGE, CHURCH LANE,</u> <u>GODSTONE, SURREY</u> UK Postcode <u>RH9 8BL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name <u>SIMON DENNIS HUNT</u> Address <u>MANOR FARM HOUSE, NEWTON TONY,</u> <u>SALISBURY, WILTSHIRE</u> UK Postcode <u>SP4 0HA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>399,000</u>
Name <u>ANNA ROSINA GOW HUNT</u> Address <u>MANOR FARM HOUSE, NEWTON TONY,</u> <u>SALISBURY, WILTSHIRE</u> UK Postcode <u>SP4 0HA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>

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

Signed

Simon Hunt

Date

6th May 2005

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.

SIMON HUNT

Tel 07733 337755

DX number

DX exchange