



TaylorWessing

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5444440

Company Name in full

zanox 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)	0	9	0	5	2	0	0	5			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	999										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£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

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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)

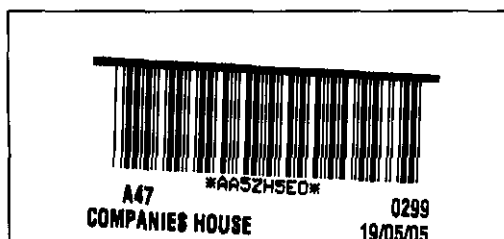
When you have completed and signed the form send it to the Registrar of Companies at:

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



Namès and addresses of the allottees

(List joint share allotments consecutively) Company No 5444440

Shareholder details		Shares and share class allotted	
Name ZANOX.de AG		Class of shares allotted £1.00 Ordinary	Number allotted 999
Address Stralauer Allee 2, Berlin, Germany			
UK postcode 10245			
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			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

G. W.

For and on behalf of Taylor
Wessing Secretaries Limited Date

18/5/05

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.

 TaylorWessing

Taylor Wessing, Carmelite, 50 Victoria Embankment,
Blackfriars, London, EC4Y 0DX Ref: DPR/CAK
Tel
DX number 41 DX exchange London