



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6329126

Company name in full

DAD INFO LTD

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 2 1 0 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

155001

Nominal value of each share

£1

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

£1

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

TUESDAY



A12 *ADTTBYBT* 183
25/03/2008
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Duncan Fisher Address 37 Upper House Farm, Crickhowell, UK Postcode N P 8 1 B Z	Class of shares allotted Ordinary	Number allotted 40001
Name Tom Beardshaw Address 12B Pen-Y-Lan Road, Roath, Cardiff UK Postcode C F 2 4 3 P F	Class of shares allotted Ordinary	Number allotted 5000
Name Adrienne Burgess Address 112 Tachbrook Street, London, UK Postcode S W 1 V 2 N D	Class of shares allotted Ordinary	Number allotted 20000
Name David Bartlett Address Brooklands, Lee Mill Road, Hebden Bridge UK Postcode H X 7 7 A B	Class of shares allotted Ordinary	Number allotted 20000
Name Karen Jones Address Red House Farm Cottage, Govilon UK Postcode N P 7 9 R T	Class of shares allotted Ordinary	Number allotted 12000

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

2

Signed

Andrew Peter

Date

17th March 2008

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

7Side Limited

14-18 City Road, Cardiff, CF24 3DL

Tel 029 2045 1444

DX number 33044

DX exchange Cardiff 1

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

Shareholder details	Shares and share class allotted	
Name Katherine Jones Address 62 Victoria Road, Northampton UK Postcode <u>N</u> <u>N</u> <u>1</u> <u> </u> <u>5</u> <u>E</u> <u>Q</u>	Class of shares allotted Ordinary 	Number allotted 3000
Name Antony Ivens Address Ty Mawr, Llanllwch, Carmarthen UK Postcode <u>S</u> <u>A</u> <u>3</u> <u>1</u> <u>3</u> <u>R</u> <u>N</u>	Class of shares allotted Ordinary 	Number allotted 2000
Name Stephen Lloyd Address 44 Dartmouth Row, Greenwich UK Postcode <u>S</u> <u>E</u> <u>1</u> <u>0</u> <u>8</u> <u>A</u> <u>W</u>	Class of shares allotted Ordinary 	Number allotted 10000
Name Charles Kaye Address 4 St Peters Square, London UK Postcode <u>W</u> <u>6</u> <u> </u> <u> </u> <u>9</u> <u>A</u> <u>B</u>	Class of shares allotted Ordinary 	Number allotted 10000
Name Rodney Schwartz Address 38 Wood Lane, London UK Postcode <u>N</u> <u>6</u> <u> </u> <u> </u> <u>5</u> <u>U</u> <u>B</u>	Class of shares allotted Ordinary 	Number allotted 5000

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

Signed

Antony Peters

Date

17th March 2008

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

7Side Limited

14-18 City Road, Cardiff, CF24 3DL

Tel 029 2045 1444

DX number 33044

DX exchange Cardiff 1

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

Shareholder details	Shares and share class allotted	
Name Helga & Humphrey Fisher Address Rose Cottage, Newchurch UK Postcode H R 5 L 3 Q F	Class of shares allotted Ordinary	Number allotted 10000
Name Wolfgang Somery Address Seestrasse 642, CH-8706 Meilen, Switzerland UK Postcode	Class of shares allotted Ordinary	Number allotted 10000
Name Stephen Harwood Address Arundel Cottage, 20 Lewes Crescent, Brighton UK Postcode B N 2 L 1 G B	Class of shares allotted Ordinary	Number allotted 5000
Name Aristos Peters Address 77 Caldey Island House, Ferry Court, Cardiff Bay UK Postcode C F 1 1 0 J N	Class of shares allotted Ordinary	Number allotted 500
Name Imaginet Limited Address Greyfnars House, Greyfnars Road, Cardiff, UK Postcode C F 1 0 3 A L	Class of shares allotted Ordinary	Number allotted 2500

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

Signed Aristos Peters

Date 17th March 2008

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

7Side Limited

14-18 City Road, Cardiff, CF24 3DL

Tel 029 2045 1444

DX number 33044

DX exchange Cardiff 1