

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

SC201025

Company name in full

Homelink Technologies 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	4	0	7	2	0	0	4
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

B Ordinary

Number allotted

22,913

1,673,903

51,194

Nominal value of each share

0.01 pence

5 pence

5 pence

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

0.01 pence

6.6 pence

9.55 pence

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 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



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

Shareholder details		Shares and share class allotted	
Name British Telecommunications plc	Class of shares allotted	Number allotted	
Address 81 Newgate Street, London	A Ordinary	22,913	
UK Postcode EC1A 7AJ			
Name Peter Main	Class of shares allotted	Number allotted	
Address 5 Merchiston Avenue, Edinburgh	B Ordinary	10,488	
UK Postcode EH10 4JP			
Name Patrick Newall	Class of shares allotted	Number allotted	
Address 52 Chartwell Road, Oakville, Ontario, Canada	B Ordinary	893,510	
UK Postcode L6J 32S			
Name Brian Myers	Class of shares allotted	Number allotted	
Address Lowfield Cottage, Hall Farm Barns, Knaresborough	B Ordinary	46,442	
UK Postcode HG5 0SN			
Name William Weston	Class of shares allotted	Number allotted	
Address Rue de Chatelain 20, 1050, Brussels, Belgium	B Ordinary	318,838	
UK Postcode			

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

2

Signed

Date

14/07/2004

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.

Maclay Murray & Spens

151 St Vincent Street, Glasgow, G2 5NJ

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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:

1

CHFP025

Company Number

SC201025

Company name in full

HOMELINK TECHNOLOGIES LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
J B Douglas a/c HV			
Address			
Hillhouse, Silchester Road, Tadley, Hants		B Ordinary	327
UK Postcode	R G 2 6 5 E P		
Name		Class of shares allotted	Number allotted
J B Douglas a/c RV			
Address			
Hillhouse, Silchester Road, Tadley, Hants		B Ordinary	987
UK Postcode	R G 2 6 5 E P		
Name		Class of shares allotted	Number allotted
J B Douglas a/c RF			
Address			
Hillhouse, Silchester Road, Tadley, Hants		B Ordinary	1,769
UK Postcode	R G 2 6 5 E P		
Name		Class of shares allotted	Number allotted
J B Douglas a/c ABD			
Address			
Hillhouse, Silchester Road, Tadley, Hants		B Ordinary	4,137
UK Postcode	R G 2 6 5 E P		

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

Shareholder details		Shares and share class allotted	
Name <u>Helen Douglas</u> Address <u>Hillhouse, Silchester Road, Tadley, Hants</u> UK Postcode <u>R G 2 6 5 E P</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>69,110</u>
Name <u>Magnus Paton Swanson</u> Address <u>15 Mirrlees Drive, Glasgow</u> UK Postcode <u>G 1 2 L 0 S H</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>92,697</u>
Name <u>John White</u> Address <u>8 Mair End, Aberlady, Long Niddry, East Lothian</u> UK Postcode <u>E H 3 2 0 U G</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>112,618</u>
Name <u>Alistair Burrow</u> Address <u>27 North Erskine Park, Glasgow</u> UK Postcode <u>G 6 1 L 4 L Y</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>6,123</u>
Name <u>James Barclay Douglas</u> Address <u>Hillhouse, Silchester Road, Tadley, Hants</u> UK Postcode <u>R G 2 6 5 E P</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>159,355</u>
Name <u>J B Douglas a/c DV</u> Address <u>Hillhouse, Silchester Road, Tadley, Hants</u> UK Postcode <u>R G 2 6 5 E P</u>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>422</u>

Signed  Designation: SECRETARY Date 14/07/2004

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:

2

CHFP025

Company Number

SC201025

Company name in full

HOMELINK TECHNOLOGIES LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>J B Douglas a/c JHD</u>	Class of shares allotted	Number allotted
Address <u>Hillhouse, Silchester Road, Tadley, Hants</u>	<u>B Ordinary</u>	<u>4,137</u>
UK Postcode <u>R G 2 6 5 E P</u>		
Name <u>J B Douglas a/c LD</u>	Class of shares allotted	Number allotted
Address <u>Hillhouse, Silchester Road, Tadley, Hants.</u>	<u>B Ordinary</u>	<u>4,137</u>
UK Postcode <u>R G 2 6 5 E P</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____

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

Shareholder details		Shares and share class allotted	
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Signed  Designation: SECRETARY Date 14/07/2004