

LINKLATERS LDN 127

**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**

3212199

**Company name in full**

Wireless Information Network 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

2 5 0 9 2 0 0 0

**Class of shares***(ordinary or preference etc)*

Ordinary

**Number allotted**

6,279,000

**Nominal value of each share**

1p

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

£62,790

*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%

**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)*

Bonus Issue

**When you have completed and signed the form please 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**LD5  
COMPANIES HOUSE0180  
25/10/00

-16:39

Names and addresses of the <sup>share allotments consecutively)</sup> LINKLATERS LDN 127

Shareholder details		Shares and share class allotted	
Name <u>Marc Louis Charlton</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,591,300</u>	
Address <u>Charwood, Gorelands Lane, Chalfont St. Giles,</u> <u>Buckinghamshire</u> UK Postcode <u>H P 8 L 4 H Q</u>			
Name <u>Peter Michael Norman</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>299,000</u>	
Address <u>11 The Dell, Kingsdere, Newbury, Berkshire</u> UK Postcode <u>R G 2 0 5 N L</u>			
Name <u>John Rands</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>89,700</u>	
Address <u>Glenview, 87 Barton Road, Harlington, Bedfordshire</u> UK Postcode <u>L U 5 L 6 L G</u>			
Name <u>Mary Theresa Charlton</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>299,000</u>	
Address <u>Charwood, Gorelands Lane, Chalfont St. Giles,</u> <u>Buckinghamshire</u> UK Postcode <u>H P 8 L 4 H Q</u>			
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	

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



Signed \_\_\_\_\_

Date

23-10-2000

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.

Linklaters

One Silk Street, London EC2Y 8HQ

Tel (44-20) 7456 2000

Received Time 23.Oct. 16:39( number 10 CDE

DX exchange London