

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03212199

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								
	0	3	0	5	2	0	0	2						

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

877776

Nominal value of each share

£0.01

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

£0.01

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)

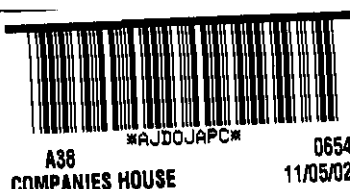
When you have completed and signed the form send it to  
the Registrar of Companies at:

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

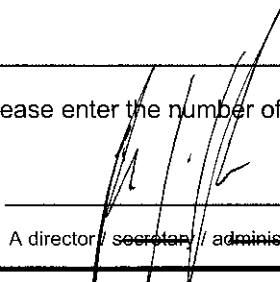


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Peter Norman <b>Address</b> 11 The Dell, Kingsclere Newbury, Berkshire UK Postcode R G 2 0 5 N L	Class of shares allotted Ordinary   	Number allotted 96,180   
<b>Name</b> John Rands <b>Address</b> Glenview, 87 Barton Road Harlington, Bedfordshire UK Postcode L U 5 6 L G	Class of shares allotted Ordinary   	Number allotted 266,562   
<b>Name</b> Peter Button <b>Address</b> 24 Copper Ridge Chalfont St. Peter, Bucks UK Postcode S L 9 0 N F	Class of shares allotted Ordinary   	Number allotted 257,517   
<b>Name</b> Richard Joyce <b>Address</b> Swinley Court, Prince Albert Drive Ascot, Berkshire UK Postcode S L 5 8 A G	Class of shares allotted Ordinary   	Number allotted 257,517   
<b>Name</b> <b>Address</b>  UK Postcode	Class of shares allotted   	Number allotted   

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

Signed



Date

9-5-2002

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.

BROBECK HALE AND DORR, ALDER CASTLE

10 NOBLE STREET, LONDON, EC2V 7QT

Tel 020 7645 2523

DX number

DX exchange