





COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act).

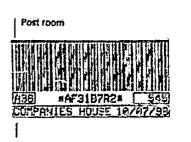
Please do not write in this nargin	the Registrar of Companies (address overleaf) This form replaces for PUC2, PUC3 and 88(replaces forms			
Picase complete legibly, preferably in black type, or sold block lettering	<u>.</u>		ny number 12199			
' insert full name	1. Name of company					
of company	WIRELESS INFORMATION NETWORK LIMITED					
	2. This section must be completed for all allotments					
f distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	, ,			
	A Number allotted	99				
	B Nominal value of each	£ 1.00	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£		
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on /# [suzy 19 97] \$, or (b) [from19					
3, If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be treated as paid up Please use percentage.		•			
	E Consideration for which the shares were allotted					
	NOTES 1. This form should be delivered to the Registrar of Compallotment. 2. If the allotment is wholly or partly other than for cash, return containing the information at D & E, The compa D & E and the delivery of the information must be accompanied.	the company m my may deliver ompanied by th	nust deliver to this informat e duly stamp	o the registrar a ion by completing sed contract		

required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telept number and reference (if any):	hο
PETER HERMAN	
AB LANGUISTER COURT	{
CRESSEX BUSINESSER PARK HIGH WYOMBE	V
••	į
HP1Z 3TD TEL: 01494 S30ZZZ	



4. Names and addresses of the allottees

100

Please do not write in the mergin

Please complete lagibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	i Proference '	Other	
Me. MARC CHARLETON	94		· · · · · · · · · · · · · · · · · · ·	
"Crarwood"	Ì	······································		
GORELANDS LANG	i	•		
CHALFONT ST. GILES	1			
BUCKS HPS 4HO	ſ	l		
	! !			
Me. Perec Abreman	5.		30-20 20	
REDSER HOUSE IT THE DELL				
GARGRANE POAD KINGSCLERE		1 .		
BROUGHTON NEWBURY		¥		
Na Surcon BERKSHIRE		1		
8023 3AQ RG20 SNL		•		
		:		
•		1		
		•		
		1		
•				
Total	99			

To	ntal 99					
Where the space given on this form is inadequenced sheets should be used and the number of sheets indicated in the box opposite:	ats attached should # Insert Director,					
Signed TO Designation Conficence Date 1/7/97, Administrative Administrative Receiver or Receiver (Scordand) 28						
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-					
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh					