## Return of Allotment of Shares

| Company Number 3279013  |                         |                    |                |                |  |
|---|-------------------------|--------------------|----------------|----------------|--|
| Company name in full  | PLUSNET PLC             |                    |                |                |  |
|   |                         |                    |                |                |  |
|   |                         |                    |                |                |  |
| Shares aliotted (including bonu   | s shares):              |                    |                | · <del></del>  |  |
|   | Fr                      | om                 |                | То             |  |
| eate or period during which   | Day Manth               | <b>5 11</b> 11 N   |                | Day Month Yann |  |
| hares were allotted<br>f shares were allotted on one date<br>nter that date in the "from" box.) | Day Month 18 01         | Year 2007          | Day I          | 01 2007        |  |
|   | Ordinary                | Ordinary           | ·              |                |  |
| class of shares   | ,                       |                    |                |                |  |
| ordinary or preference etc)   | 6,975                   | 1,500              |                | <u> </u>       |  |
| umber allotted  | 3,370                   | 1,000              |                |                |  |
|   | £0.002                  | £0.002             |                |                |  |
| ominal value of each share  | 20.002                  | 20.002             |                |                |  |
| mount (if any) paid or due on each  | £0.90                   | £1.54              |                |                |  |
| Nare (including any share premium)  |                         |                    |                |                |  |
| ist the names and addresses of th   | ha allattees and the ni | umbar of shares    | allatted to an | ah ayarlaaf    |  |
| ist the hames and addresses of the  | re anottees and the nu  | illiber of strates | anotteu to eat | ;ii overieai   |  |
| the allotted shares are fully or  | partly paid up other    | rwise than in ca   | ash please st  | ate:           |  |
| o that each share is to be  |                         |                    |                |                |  |
| eated as paid up  |                         |                    |                |                |  |
| onsideration for which  |                         |                    |                |                |  |
| e shares were allotted  |                         |                    |                |                |  |
| his information must be supported by e duly stamped contract or by the duly                     |                         |                    | <u> </u>       |                |  |
| amped particulars on Form 88(3) if the  |                         |                    |                | <u> </u>       |  |
| ontract is not in writing.)   | J                       |                    |                |                |  |





20/01/2007 **COMPANIES HOUSE**  the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

| Shareholder details  | Shares and share                      | Shares and share class allotted       |  |
|--|---------------------------------------|---------------------------------------|--|
| Name Pershing Keen Nominees Limited a/c GICLT PART ID 601                                    | Class of shares<br>allotted           | Number<br>allotted                    |  |
| Capstan House<br>One Clove Crescent, East India Dock, London,                                | Ordinary                              | 8,475                                 |  |
|  |                                       |                                       |  |
| UK Postcode E14 2BH  | <u> </u>                              |                                       |  |
| Name   | Class of shares allotted              | Number<br>allotted                    |  |
| Address  | allotted                              | allotted                              |  |
|  | Ordinary                              |                                       |  |
| <u> </u>   |                                       | 1                                     |  |
| UK Postcode  |                                       |                                       |  |
|  |                                       |                                       |  |
| Name<br>   | Class of shares<br>allotted           | Number<br>allotted                    |  |
| Address  |                                       |                                       |  |
|  | <u> </u>                              | <u> </u>                              |  |
|  | L                                     | <u> </u>                              |  |
| UK Postcode L L L L L L  | <u> </u>                              |                                       |  |
| Name   | Class of shares allotted              | Number<br>allotted                    |  |
| Address  |                                       |                                       |  |
|  |                                       |                                       |  |
| L  |                                       | L                                     |  |
| UK Postcode L L L L L L  |                                       |                                       |  |
| Name   | Class of shares allotted              | Number<br>allotted                    |  |
| Address  | TOTALS                                | 8,475                                 |  |
|  |                                       |                                       |  |
| UK Postcode [ [ [ [ [ [  |                                       | l                                     |  |
| Please enter the number of continuation sheet(s) (if any) attached to this for               | rm :                                  | · · · · · · · · · · · · · · · · · · · |  |
| $\mathcal{O}(a)$   |                                       |                                       |  |
| director / secretary / administrator / administrative-receiver / receiver manager / receiver |                                       | ete as appropriate                    |  |
| se give the name, address, NEIL COMER, PO BOX 3704,TERR                                      | Y STREET. SHEFFIELD S                 | 9 2WL                                 |  |
| whone number and, if available,  | · · · · · · · · · · · · · · · · · · · |                                       |  |

contact if there is any query.