

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3279013

Company name in full

PLUSNET plc

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
19	01	2005

Day	Month	Year
19	01	2005

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

12,500

Nominal value of each share

0.2p

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

40p

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

DX235
Edinburgh



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COMPANIES HOUSE

AK7FU251

0538
22/01/05

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

Shareholder details	Shares and share class allotted	
Name <u>Pershing Keen Nominees Limited a/c GDCLT</u> PART ID 601 Capstan House One Clove Crescent, East India Dock, London, E14 2BH UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,819</u>
Name <u>MATT GREST</u> Address <u>2 GEORGIAN MEWS, CATCLIFFE</u> <u>ROTHERHAM, SOUTH YORKSHIR</u> UK Postcode <u>S160 5US</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,681</u>
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	TOTALS _____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Ashok Makanji

Date

20/1/05

~~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.

ASHOK MAKANJI, PO BOX 3704, TERRY STREET, SHEFFIELD S9 2WL