

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

4309066

Company name in full

NORCOSSE HOLDINGS 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

Day Month Year

1 7 0 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY	B ORDINARY	
1,129,990	825,000	
10 PENCE	5 PENCE	

Number allotted

Nominal value of each share

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

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

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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)

SHARE EXCHANGE AS PER VARIOUS SHARE EXCHANGE
AGREEMENTS DATED 17 JANUARY 2003

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A79
COMPANIES HOUSE
0209
30/01/04

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

Shareholder details		Shares and share class allotted	
Name <u>LAURENCE QUINN</u>		Class of shares allotted	Number allotted
Address <u>DENMARKE, UPPER STREET, SHERE, GUILDFORD, SURREY</u> <u>UK Postcode</u> <u>G U 5</u> <u>9 J E</u>			
Name <u>MICHAEL SCOTT</u>		Class of shares allotted	Number allotted
Address <u>TANNMVEIEN 115, SLEPENDEN 1324, NORWAY</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>OLAV EIMSTAD</u>		Class of shares allotted	Number allotted
Address <u>OSCARSGATE 46, 0258 OSLO, NORWAY</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>PASCAL LIPSKY</u>		Class of shares allotted	Number allotted
Address <u>20 CEDAR DRIVE, FETCHAM, SURREY</u> <u>UK Postcode</u> <u>K T 2 2 9 E T</u>			
Name <u>ADRIAN BLIGH</u>		Class of shares allotted	Number allotted
Address <u>SOUTHBROOK HOUSE, WONHAM WAY, GOMSHALL, SURREY</u> <u>UK Postcode</u> <u>G U 5</u> <u>9 N Z</u>			

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

1

Signed

Wedlake Bell for and on behalf of

Resistants and Nominees Limited

Date

28 January 2004

A director / secretary / administrator / authorised signatory / responsible manager / officer

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.

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

WB4/268393

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4309066

Company name in full

NORCOSSE HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name ROMUALD RYNDZIEWICZ	Class of shares allotted	Number allotted
Address 2 HOWGATE CLOSE, ABBEYMEAD, GLOUCESTER	A ORDINARY	30,000
	B ORDINARY	275,000
UK Postcode GL4 5GW		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed

[Signature]
for and on behalf of
Brems Registrars and Nominees Ltd

Designation:

Company Secretary

Date

28.1.2004