88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CH	F١	20	16

Company Number

Company name in full

5119418						 _	_	_						_	_	_	_	_	_	_	_
WISDOM TOOTH LIMITED		 												_			_	_	_	_	_
	<u></u>	 ==	_	===	===	_	=							_	_		===	==	==	=	=

То From Shares allotted (including bonus shares): Date or period during which Day Month Day Month Year Year shares were allotted (If shares were allotted on one date 2 0 Ω enter that date in the "from" box) Class of shares (ordinary or preference etc.) Ordinary Preference 7,857 102,143 Number allotted Nominal value of each share £1 £1 Amount (if any) paid or due on each £1 £1 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

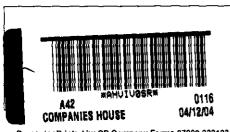
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A	N/A	
N/A		

When you have completed and signed the form 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 DX 235
For companies registered in Scotlland Edinburgh



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

` Shareholder	details	Shares and share	class allotted
Name DAVID MARK TAYLOR		Class of shares allotted	Number allotted
Address 3 LUCERNE ROAD		Ordinary	7,857
LONDON		Preference	102,143
UK Postcoo	le N 5 1 T Z		
Name		Class of shares allotted	Number allotted
Address			
UK Postcoo	le L L L L L L L	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
UK Postcoo	le		L
Name		Class of shares allotted	Number allotted
Address		•	
L			<u> </u>
UK Postcod	le		L
Please enter the number of continu	uation, sheets (if any) attached to this t	form	
Signed JKI Jul	in Dat	e 12 August 2004	
A director / economy administrati	or Ladministrative receiver / receiver man	a ger / Zeeiv er Please del	ete as appropriate
Please give the name, address, telephone number and, if available,	WALTER WRIGHT		
a DX number and Exchange of the person Companies House should contact if there is any query.	89 HIGH STREET HADLEIGH		
someon more is any query.	SUFFOLK IP7 5EA	Tel 01473 8	22143
	DX number -	DX exchange -	