



Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

SC204140

Company name in full

Vianet Group plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0	9	0	1	2	0	0	8
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To

Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

10,500,000

Nominal value of each share

5p

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

5p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up% (if any) that each share
is to be paid up in cashConsideration for which
the shares were allotted(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

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THURSDAY



SCT

S4HZUW8A
10/01/2008
COMPANIES HOUSE

142

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>John Michael May</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>300,000</u>
Address <u>Hill House, Arkesden, Saffron Walden, Essex</u>			
UK Postcode <u>C B 1 1 4 E X</u>			
Name(s) <u>WJM Share Nominees Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,200,000</u>
Address <u>302 St Vincent Street, Glasgow</u>			
UK Postcode <u>G 2 1 5 R Z 1</u>			
Name(s) <u>HSBC Global Custody Nominee (UK) Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000,000</u>
Address <u>8 Canada Square, London</u>			
UK Postcode <u>E 1 4 5 H Q</u>			
Name(s) <u>Singul Nominees Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000,000</u>
Address <u>1 Hanover Street, London</u>			
UK Postcode <u>W 1 S 1 A X</u>			
Name(s) <u>Portavadie Holdings Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Address <u>c/o Turcan Connell, Princes Exchange,</u> <u>1 Earl Grey Street, Edinburgh</u>			
UK Postcode <u>E H 3 9 E E</u>			

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

1

Signed

[Signature]

Date

9/10/08

**** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor**

**** Please delete as appropriate**

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dundas & Wilson CS LLP	
191 West George Street, Glasgow,	
G2 2LD	Tel 0141 222 2200
DX number	DX exchange



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88(2)(cont.)

Return of Allotment of Shares

Company Number

SC204140

Company name in full

Vianet Group plc

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Iain A. Gibson	Class of shares allotted	Number allotted
Address The Dormer Cottage, 23 Caledonian Road, Peebles	Ordinary	100,000
UK Postcode EH459PJ		
Name(s) Paul Green	Class of shares allotted	Number allotted
Address 16 Gore Lane, Rayne, Braintree, Essex	Ordinary	60,000
UK Postcode CM776TU		
Name(s) Pershing Keen Nominees Limited	Class of shares allotted	Number allotted
Address Capstan House, 1 Clove Crescent, East India Dock, London	Ordinary	2,000,000
UK Postcode E142BH		
Name(s) Pershing Keen Nominees Limited	Class of shares allotted	Number allotted
Address Capstan House, 1 Clove Crescent, East India Dock, London	Ordinary	640,000
UK Postcode E142BH		
Name(s) SMITTCO Nominees Limited	Class of shares allotted	Number allotted
Address 12 Smithfield Street, London	Ordinary	500,000
UK Postcode EC1A9BP		

Co 88(2C)/1

Names and addresses of the allottees

Please do not
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Please
complete
legibly,
preferably in
black type, or
bold block
lettering

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Pershing Securities Limited Address Capstan House, 1 Clove Crescent, East India Dock, London UK Postcode E 1 4 L 2 B H	Class of shares allotted Ordinary	Number allotted 200,000
Name(s) Brewin Nominees Limited Address 12 Smithfield Street, London UK Postcode E C 1 A 9 B D	Class of shares allotted Ordinary	Number allotted 1,100,000
Name(s) Brewin Nominees Limited Address 12 Smithfield Street, London UK Postcode E C 1 A 9 B D	Class of shares allotted Ordinary	Number allotted 300,000
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted