

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

3577775

Company name in full

odd-copy 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

2 8 0 3 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

29,998

Nominal value of each share

£1.00

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

£1.00

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

DX 235
Edinburgh

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

| Shareholder details | | Shares and share class allotted | |
|---------------------|-------------------------------------|---------------------------------|-----------------|
| Name | | Class of shares allotted | Number allotted |
| Address | <i>As per continuation sheet(s)</i> | Ordinary £1 Shares | 29,998 |
| UK Postcode | | | |
| 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 | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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

1

Signed

[Signature]

Date

31.3.2000

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

Griffiths Marshall Chartered Accountants

Beaumont House 172 Southgate Street Gloucester

odd-copy Limited
Company Reg. No. 3577775
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 28/03/2000

| <u>Ordinary £1 Shares</u> Names and Addresses | Number of shares allotted | | |
|--|---------------------------|------------|----------|
| | Ordinary | Preference | Other |
| Mr Peter Hendrickus Herman Wilhelm Zegveldt <i>Mayfield Barn, Down Hatherley</i> <i>Gloucester</i> <i>Gloucestershire</i> <i>GL2 9QB</i> <i>England</i> | 28,499 | | |
| Mrs Susan Dawn Zegveldt <i>Mayfield Barn, Down Hatherley Lane</i> <i>Down Hatherley</i> <i>Glos</i> <i>GL2 9QB</i> <i>England</i> | 1,499 | | |
| TOTAL | 29,998 | 0 | 0 |