Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

8	8	2)
Return of A	llotmen	t of Sha	res

Company name in full	Screen plc	
Shares allotted (including bo	nus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 8 0 5 2 0 0 0	
Class of shares (ordinary or preference etc)	ordinary	
Number allotted	4,155,844	
Nominal value of each share	0.1p	
Amount (if any) paid or due on each share (including any share premium)	19.25p	
List the names and addresses of t	the allottees and the number of shares allo	otted to each overleaf
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:
% that each share is to be	100%	

Limited

2990100

treated as paid up

Consideration for which

the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

> COMPANIES HOUSE COMPANIES HOUSE

COMPANIES HOUSE

19/10/00 06/10/00 ET/UB/UU 27/09/00

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

Transfer of 100,352 ordinary shares in Tranzline

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

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

Shareholder details	Shares and share	e class allotte
Name	Class of shares	Number
Arthur Sinclair	allotted	allotted
Address		
41 Knox Green, Binfield, Bracknell, Berks	Ordinary	276,802
UK Postcode <u>R</u> G424LNZ	L	L
Name	Class of shares	Number
John Richard Bryant	allotted	allotted
Address		
8 Magnolia Way, Wokingham, Berks	Ordinary	2,185,057
UK Postcode LR LG L1 L4 LB LN	Ĺ	_ [
Name	Class of shares	Number
Michael Williamson	allotted	allotted
Address		
Knighton Cottage, 3 Beecot Lane, Walton on Thames,	Ordinary	101,420
Surrey	_	
UK Postcode <u>K T 1 2 3 J W</u>	L	
Name	Class of shares	Number
Colin West	allotted	allotted
Address		
15 Sherford Road, Haydon Wick, Swindon, Wiltshire	Ordinary	_L 925,904
	_	
UK Postcode LS N 2 L 3 P R	L	_
Name	Class of shares	Number
AQS Green and Jermyn (Jersey) Trustees Limited	allotted	allotted
Address		
6 Commercial Street, St Helier, Jersey	Ordinary	562,094
UK Postcode :	<u> </u>	_

Р	lease enter the number of continuation sheets (if any) attached to this f	orm		1		
Signed	J	e _	22	MAY	2000	
J	For and on bena 4 of Mogan (ole (Nommels) Lu A Mirenton/secretary/ndministrator/bendinistrationscensions/secretary/ndministrator/	nih XX	ed	Ple	ase delete as ap _l	propriate

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.

Guy Constant, Morgan Cole Solicitors, Apex Plaza,

Forbury Road, Reading RG1 1AX

Tel 0118 955 3000

DX number 117878

DX exchange READING APEX PLAZA

Package:	'Laserform
by Laserform	International Ltd

Please complete in typescript, or in bold black capitals.

Return	of	Allotment	of	Shar	es
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Form	88(2)	continuation	sheet no:
Q1111	~~_	, 00:::::::::::::::::::::::::::::::::::	011001110.

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CHFP025

Com	pany	Nu	mber
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Company name in full

2990100			
Screen plc			
	•		

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

Shareholder details	Shares and share class allotted		
Name Jane Wilkinson	Class of shares allotted	Number allotted	
Address			
Creek House, Chertsey Road, Shepperton	Ordinary		
UK Postcode ፲፱፲፫፶ይ፲ឝ			
Name Jane Susan Williamson Address	Class of shares allotted	Number allotted	
Knighton Cottage, 3 Beecot Lane, Walton on Thames, Surrey	Ordinary	92,267	
UK Postcode <u>د ت یا ی س</u>	L		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLL	L		
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 allotte		
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL		L	
Name	Class of shares allotted	Number allotted	
Address	-		
	-	L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLL		<u></u>	
Name	Class of shares allotted	Number allotted	
Address	•		
L		<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	.		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		

Signed Designation: Secretary

For and on behalf of Mosque

Cole (Nominees) Limited

Date 22 May 2000