

COMPANIES FORM No. 88(2)**Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985(the Act)

88(2)**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)****G****SHA265**Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering.* insert full name
of companydistinguish
between
ordinary
preference, etc.* complete
(a) or (b) as
appropriateTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

3756722**1. Name of company*** **Servonet Solutions Limited****2. This section must be completed for all allotment**

Description of shares†	ordinary		
A Number allotted	3		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.00	£	£

Date(s) on which the shares were allotted

(a) [on **22 / 06** 19 **99**] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

D Extent to which each share is to be treated as paid up Please use percentage.			
E Consideration for which the shares were allotted			

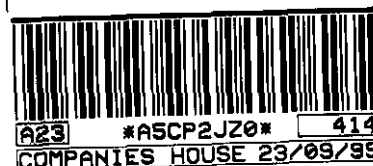
NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)b of the Act or by the duly stamped prescribed particulars required by section 88(3) (For No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address and
reference (if any):

For official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Frank Pignal 12 Westville Road Hammersmith London W12	1		
Sybillle deBretagne 12 Westville Road Hammersmith LONDON W12	2		
Total 3			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert
Director,
Secretary,

Administrator

Administrative

or

as

Receiver

Receiver
(Scotland)

Signed [Signature] Designation _____ Date 22-06-99

appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB