

BLUEPRINT

2000

Bulk List

disk

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01665606

Company Name in full

TTG Europe plc

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			To		
Day	Month	Year	Day	Month	Year
1	4	0	7	2	0
		0		0	4

Day	Month	Year
0	2	0
8	2	0
	0	4

Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

1,301,207,887

Nominal value of each share

£0.001

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

£0.001

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

A30
COMPANIES HOUSE0750
25/01/05A30
COMPANIES HOUSE0750
20/01/05

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 01665606

Shareholder details		Shares and share class allotted	
Name See attached list of allottees		Class of shares allotted £0.001 Ordinary-A	Number allotted 1,301,207,887
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 sheets (if any) attached to this form

0

Signed

Date

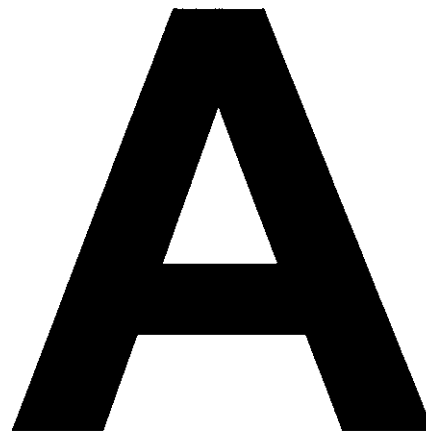
14.1.2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Capita Company Secretarial Services, The Registry,
 34 Beckenham Road, Beckenham, Kent, BR3 4TU
 Tel
 DX number DX exchange

BLUEPRINT



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER -
01665606**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST
IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON
MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER