

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

1712354

Company name in full

WEB-ANGEL PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

● shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 8 0 6 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

90,747,755

Nominal value of each share

1p

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

25.5p

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

● 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

100%

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)

The acquisition of the entire issued share capitals of  
each of: (1) Ermgassen & Co (Jersey) Limited; (2) OC&C

Strategy Consultants (Jersey) Limited; (3) Brait  
Capital (Jersey) Limited; (4) Angel Holdings

(Jersey) Limited; and (5) Web Angel GP Limited.



A12  
COMPANIES HOUSE  
A10  
COMPANIES HOUSE  
0699  
10/08/00  
0535  
12/07/00

ide

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

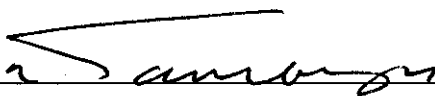
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

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

| Shareholder details   |  | Shares and share class allotted             |                                    |
|---|--|---|------------------------------------|
| <b>Name</b><br>BRAIT INTERNATIONAL LIMITED  |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>29039282 |
| <b>Address</b><br>SUITE 305, 3RD FLOOR, CAUDON WATER FRONT<br>PORT LOUIS, MAURITIUS |  |   |                                    |
| UK Postcode   |  |   |                                    |
| <b>Name</b><br>CIRCLE INVESTMENTS LIMITED   |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>61708471 |
| <b>Address</b><br>26 NEW STREET, ST HELIER, JERSEY, CHANNEL ISLANDS                 |  |   |                                    |
| UK Postcode   |  |   |                                    |
| <b>Name</b><br>PREMIER CIRCLE LIMITED   |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>1        |
| <b>Address</b><br>26 NEW STREET, ST HELIER, JERSEY, CHANNEL ISLANDS                 |  |   |                                    |
| UK Postcode   |  |   |                                    |
| <b>Name</b><br>SECOND CIRCLE LIMITED  |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>1        |
| <b>Address</b><br>26 NEW STREET, ST HELIER, JERSEY, CHANNEL ISLANDS                 |  |   |                                    |
| UK Postcode   |  |   |                                    |
| <b>Name</b><br>   |  | <b>Class of shares allotted</b><br>         | <b>Number allotted</b><br>         |
| <b>Address</b><br>  |  |   |                                    |
| UK Postcode   |  |   |                                    |

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

Signed



Date

29.6.2000

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 contact if there is any query.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BH/JAB/U120/40

Tel 0171 5246000

DX number 77

DX exchange London Chancery