

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

02005521

Company name in full

INCEPTA GROUP 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

0 8 1 0 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,103,346

Nominal value of each share

£0.01

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

£0.215

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

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)

PURSUANT TO THE ACQUISITION AGREEMENT BETWEEN IAN
SANDERSON AND OTHERS (1) AND INCEPTA GROUP PLC (2)

RELATING TO THE ENTIRE ISSUED SHARE CAPITAL OF DYNAMO
MARKETING LIMITED DATED 25 OCTOBER 2000.

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



A22 *A97UGGJ0* 0797
COMPANIES HOUSE 07/12/02
LD6 *LM4RZG9Q* 0354
COMPANIES HOUSE 27/11/02

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

Shareholder details		Shares and share class allotted	
Name AUSTEN DONNELLAN Address 37 BROOK STREET, WALLINGTON, OXFORDSHIRE UK Postcode O X 9 L 5 J H		Class of shares allotted ORDINARY 	Number allotted 28,423
Name CAROLYN MOORE Address 1 AVENUE LODGE, AVENUE ROAD, LONDON UK Postcode N 6 L L 5 D J		Class of shares allotted ORDINARY 	Number allotted 85,271
Name CLIVE FREEMAN-EDMONDSON Address 162A LEANDER ROAD, BRIXTON, LONDON UK Postcode S W 2 L 2 N B		Class of shares allotted ORDINARY 	Number allotted 56,847
Name CRAIG SMITH Address 14 GREENFIELDS PLACE, BEARE GREEN, SURREY UK Postcode R H 5 L 4 P Z		Class of shares allotted ORDINARY 	Number allotted 28,423
Name DENISE ESTICK Address 54 HAZELBURY ROAD, FULHAM, LONDON UK Postcode S W 6 L 2 N D		Class of shares allotted ORDINARY 	Number allotted 28,423

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

2

Signed Michael J. Burrows Date 25/11/02

~~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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

02005521

Company name in full

INCEPTA GROUP PLC

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	
DIANE MASON			
Address			
1 HOLME HOUSE, SULGRAVE ROAD, LONDON	ORDINARY	93,798	
UK Postcode W 6 L L 7 Q Q			
Name	Class of shares allotted	Number allotted	
EMILE MARSH			
Address			
18 MATHAM GROVE, EAST DULWICH, LONDON	ORDINARY	142,118	
UK Postcode S E 2 2 8 P N			
Name	Class of shares allotted	Number allotted	
FIONA GAIGER			
Address			
3 WILLOW WAY, SUNBURY ON THAMES, MIDDLESEX	ORDINARY	56,847	
UK Postcode T W 1 6 7 B T			
Name	Class of shares allotted	Number allotted	
IAN DOBIE			
Address			
4 RYECROFT STREET, FULHAM, LONDON	ORDINARY	56,847	
UK Postcode S W 6 L 3 T T			

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

Shareholder details		Shares and share class allotted	
Name JANICE BATES Address 43 STANDEN ROAD, SOUTHFIELDS, LONDON UK Postcode S W 1 8 5 T H		Class of shares allotted ORDINARY	Number allotted 93,798
Name KIRSTY TEED Address 1 AVENUE LODGE, AVENUE ROAD, LONDON UK Postcode N 6 1 1 5 D J		Class of shares allotted ORDINARY	Number allotted 28,423
Name LISA COMMONS Address FLAT 3, 61 CLIFTON HALL, ST JOHN'S WOOD, LONDON UK Postcode N W 8 1 0 J N		Class of shares allotted ORDINARY	Number allotted 85,271
Name NICHOLA COLLINSON Address 29 LAUREL AVENUE, TWICKENHAM, MIDDLESEX UK Postcode T W 1 1 4 H Z		Class of shares allotted ORDINARY	Number allotted 198,966
Name NICOLA HURST Address FLAT 3, LOUVAINE ROAD, LONDON UK Postcode S W 1 1 2 A Q		Class of shares allotted ORDINARY	Number allotted 56,847
Name PAUL NORTON Address 120B BRONDESBURY PARK, LONDON UK Postcode N W 2 1 5 J R		Class of shares allotted ORDINARY	Number allotted 170,542

Signed Nicola J. Hurst Designation SECRETARY Date 25/11/02

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

2

CHFP025

Company Number

02005521

Company name in full

INCEPTA GROUP PLC

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
RICHARD BARRETT			
Address			
GROUND FLOOR FLAT 1, FILMER ROAD, LONDON		ORDINARY	42,635
UK Postcode	S W 6 L 7 B W		
Name		Class of shares allotted	Number allotted
ROGER MARRIOTT			
Address			
1 BEECROFT CRESCENT, CANVEY ISLAND, ESSEX		ORDINARY	170,542
UK Postcode	S S 8 L 9 F A		
Name		Class of shares allotted	Number allotted
SIMON GOODALL			
Address			
29A MOUND NOD ROAD, STREATHAM HILL, LONDON		ORDINARY	56,847
UK Postcode	S W 1 6 2 L H		
Name		Class of shares allotted	Number allotted
ANNE JACK			
Address			
31 VANSITTART ROAD, WINDSOR, BERKSHIRE		ORDINARY	170,542
UK Postcode	R G 5 L 3 L D		

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

Shareholder details		Shares and share class allotted	
Name BRIAN STOCK Address 15 BLENCOWE DRIVE, VALLEY PARK, CHANDLERS FORD EASTLEIGH, HAMPSHIRE UK Postcode S O 5 3 4 L Z		Class of shares allotted ORDINARY	Number allotted 142,118
Name NICKI FISHLOCK Address 29 CARRICK GARDENS, WOODLEY, READING, BERKSHIRE UK Postcode R G 5 3 3 L D		Class of shares allotted ORDINARY	Number allotted 113,695
Name MIKE DAINES Address 18 FRY'S LANE, YATELEY, HAMPSHIRE UK Postcode G U 4 6 7 T J		Class of shares allotted ORDINARY	Number allotted 113,695
Name JASON SLYFIELD Address 63 HIGH PATH ROAD, MERROW, GUILDFORD, SURREY UK Postcode G U 1 2 Q L		Class of shares allotted ORDINARY	Number allotted 82,428
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Signed Nelson J. Butterfield Designation: SECRETARY Date 25/11/02