

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

298,728

Nominal value of each share

£0.01

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

£1.33

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.



A22 *A97VFGJZ* 0798
COMPANIES HOUSE 07/12/02
LD6 *LM4RYG9P* 0855
COMPANIES HOUSE 27/11/02

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	
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 3,759
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 11,278
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 7,518
Name CRAIG SMITH Address 14 GREENFIELDS PLACE, BREARE GREEN, SURREY UK Postcode R H 5 L 4 P Z	Class of shares allotted ORDINARY	Number allotted 3,759
Name DENISE ESTICK Address 54 HAZELBUR ROAD, FULHAM, LONDON UK Postcode S W 6 L 2 N D	Class of shares allotted ORDINARY	Number allotted 3,759

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

2

Signed

Michael J. Brennan

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

Ref: MGD

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.

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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	ORDINARY	12,406	
Address			
1 HOLME HOUSE, SULGRAVE ROAD, LONDON			
UK Postcode W 6 L L 7 Q Q			
Name	Class of shares allotted	Number allotted	
EMILE MARSH	ORDINARY	18,797	
Address			
18 MATHAM GROVE, EAST DULWICH, LONDON			
UK Postcode S E 2 2 8 P N			
Name	Class of shares allotted	Number allotted	
FIONA GAIGER	ORDINARY	7,518	
Address			
3 WILLOW WAY, SUNBURY ON THAMES, MIDDLESEX			
UK Postcode T W 1 6 7 B T			
Name	Class of shares allotted	Number allotted	
IAN DOBIE	ORDINARY	7,518	
Address			
4 RYECROFT STREET, FULHAM, LONDON			
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 SW18 5TH		Class of shares allotted ORDINARY	Number allotted 12,406
Name KIRSTY TEED Address 1 AVENUE LODGE, AVENUE ROAD, LONDON UK Postcode N6 1 5 DJ		Class of shares allotted ORDINARY	Number allotted 3,759
Name LISA COMMONS Address FLAT 3, 61 CLIFTON HALL, ST JOHN'S WOOD, LONDON UK Postcode NW8 1 0 JN		Class of shares allotted ORDINARY	Number allotted 11,278
Name NICHOLA COLLINSON Address 29 LAUREL AVENUE, TWICKENHAM, MIDDLESEX UK Postcode TW1 1 4 HZ		Class of shares allotted ORDINARY	Number allotted 26,315
Name NICOLA HURST Address FLAT 3, LOUVAINE ROAD, LONDON UK Postcode SW11 2 AQ		Class of shares allotted ORDINARY	Number allotted 7,518
Name PAUL NORTON Address 120B BRONDESBURY PARK, LONDON UK Postcode NW2 1 5 JR		Class of shares allotted ORDINARY	Number allotted 22,556

Signed Michael J. [Signature] Designation SECRETARY Date 25/11/02

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

0200521

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	5,639
UK Postcode	S W 6 7 B W		
Name		Class of shares allotted	Number allotted
ROGER MARRIOTT			
Address			
1 BEECROFT CRESCENT, CANVEY ISLAND, ESSEX		ORDINARY	22,556
UK Postcode	S S 8 9 F A		
Name		Class of shares allotted	Number allotted
SIMON GOODALL			
Address			
29A MOUND NOD ROAD, STREATHAM HILL, LONDON		ORDINARY	7,518
UK Postcode	S W 1 6 2 L H		
Name		Class of shares allotted	Number allotted
SIMON HATHAWAY			
Address			
165 KINGS ROAD, KINGSTON UPON THAMES, SURREY		ORDINARY	20,542
UK Postcode	K T 2 5 J P		

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

Shareholder details	Shares and share class allotted	
Name ANNE JACK Address 31 VANSITTART ROAD, WINDSOR, BERKSHIRE UK Postcode RG5 3LD	Class of shares allotted ORDINARY	Number allotted 22,556
Name BRIAN STOCK Address 15 BLENCOWE DRIVE UK Postcode	Class of shares allotted ORDINARY	Number allotted 18,797
Name NICKI FISHLOCK Address 29 CARRICK GARDENS, WOODLEY, READING, BERKSHIRE UK Postcode RG5 3LD	Class of shares allotted ORDINARY	Number allotted 15,037
Name MIKE DAINES Address 18 FRY'S LANE, YATELEY, HAMPSHIRE UK Postcode GU4 67J	Class of shares allotted ORDINARY	Number allotted 15,037
Name JASON SLYFIELD Address 63 HIGH PATH ROAD, MERROW, GUILDFORD, SURREY UK Postcode GU1 2QL	Class of shares allotted ORDINARY	Number allotted 10,902
Name Address UK Postcode	Class of shares allotted	Number allotted

Signed Michael J. [Signature] Designation SECRETARY Date 25/11/02