



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2693027

Company name in full

~~INTEGRATION LIMITED~~

i REVOLUTION LIMITED.

88(2)

Return of Allotment of Shares

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

Day Month Year

01 08 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

105,971

Nominal value of each share

£0.10

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

£0.0256.

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)

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



A40
COMPANIES HOUSE

0223
05/03/02

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

Shareholder details		Shares and share class allotted	
Name <u>J. PAPWORTH</u>		Class of shares allotted	Number allotted
Address <u>STONEHURST, 40 KNOLL ROAD,</u> <u>DORKING, SURREY</u> UK Postcode <u>RH4 3EP</u>		<u>ORDINARY</u> 	<u>59,344</u>
Name <u>MRS L PAPWORTH.</u>		Class of shares allotted	Number allotted
Address <u>STONEHURST, 40 KNOLL ROAD,</u> <u>DORKING, SURREY</u> UK Postcode <u>RH4 3EP</u>		<u>ORDINARY</u> 	<u>46627</u>
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		 	
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		 	
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		 	

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

Signed _____ Date _____

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.

HARWOOD HUTTON ONE HIGH STREET CHALFONT ST. PETER GERRARDS CROSS BUCKS SL9 9QE 01753 884451		i Revolution Group plc 1st Floor, Station House 4-8 High Street, Yiewsley West Drayton, Mddx UB7 7D.J
		Tel <u>01895 444420</u>
DX number	DX exchange	