

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

2822565

Company name in full

ANT Limited

### 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

23 07 2001

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,609

Nominal value of each share

£0.01

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

£5.00

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 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



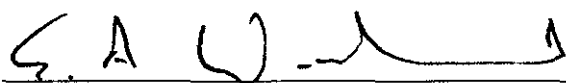
# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Mr Charles Chadwyck-Healey</u> <b>Address</b> <u>Manor Farm, Bassingbourn, Royston, Herts</u> <u>UK Postcode</u> <u>S</u> <u>G</u> <u>8</u> <u>L</u> <u>5</u> <u>N</u> <u>X</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>2,000</u>
<b>Name</b> <u>Mr John Jenkins</u> <b>Address</b> <u>Childerley Hall, Dry Drayton, Cambs</u> <u>UK Postcode</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>200</u>
<b>Name</b> <u>Mr John Keatley</u> <b>Address</b> <u>Melbourne Lodge, Royston, Herts</u> <u>UK Postcode</u> <u>S</u> <u>G</u> <u>8</u> <u>L</u> <u>6</u> <u>A</u> <u>L</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>500</u>
<b>Name</b> <u>Mr Michael Marshall</u> <b>Address</b> <u>Swaffham Prior House, Swaffham Prior, Cambs</u> <u>CB5 0LD</u> <u>UK Postcode</u> <u>C</u> <u>B</u> <u>5</u> <u>L</u> <u>0</u> <u>L</u> <u>D</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>300</u>
<b>Name</b> <u>Mr David Clifford</u> <b>Address</b> <u>10 Alwyne Place, London</u> <u>UK Postcode</u> <u>N</u> <u>1</u> <u>L</u> <u>L</u> <u>2</u> <u>N</u> <u>L</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>400</u>

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

1

Signed



Date

23 - 7 - 01

A director / ~~secretary~~ / ~~administrator~~ / ~~joint shareholder~~ / ~~other~~ / ~~XXXXXX~~

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.

Mills & Reeve

Francis House, 112 Hills Road, Cambridge, CB2 1PH

ant882 (2)

Tel 01223 364422

DX number 122891

DX exchange Cambridge 4

**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**

2822565

**Company name in full**

ANT Limited

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

Shareholder details		Shares and share class allotted	
Name Marshall of Cambridge (Holdings) Ltd		Class of shares allotted	Number allotted
Address Airport House, The Airport, Cambridge		Ordinary	1,123
UK Postcode CB5 8RY			
Name Michael Dabney		Class of shares allotted	Number allotted
Address 34966 Eaton Lane, Laguna Liguel, California, 92677, USA		Ordinary	86
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
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Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

Signed S.A. U... Designation DIRECTOR Date 23-7-01