

Please complete in typescript, or in bold black capitals. CHWP001

12.

AMENDED 88(2)

Return of Allotment of Shares

Company Number	03149891		
Company name in full	Information Internet Limited		
Shares allotted (including bonus	s shares): From To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 0 7 0 7 2 0 5		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	2156		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	50%		
List the names and addresses of the	e 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 send it to		



LD4 COMPANIES HOUSE

26/07/05

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name John Jackson	Class of shares allotted	Number allotted
Address 67 Bowes Hill, Rowlands Castle, Hampshire,	Ordinary	2,156
United Kingdom		<u> </u>
UK Postcode PO9 6BS		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		<u> </u>
Name	Class of shares allotted	Number allotted
Address		ı
1		·
UK Postcode LLLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L. L. L. L. L.		. L
Please enter the number of continuation sheet(s) (if any) attached to this for	orm	<u>·</u>
ignedDa	te 7/7/05	
A director / secretary / administrator / administrative receiver / receiver manager / re	ceiver Pleas	e delete as appropriate
lease give the name, address,		
lephone number and, if available, DX number and Exchange of the		
erson Companies House should annual London E1 8HG annual if there is any query.	<u> </u>	170 8371 / 8200
DX number	DX exchange	

CHAD 10/11/99