

for the record

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03762366

Company name in full

ıc group	ltd		 		 	

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)

Day	Month	Year	Day	Month	Year
1 0	1 1	2 0 0 3			

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

"A" Ord	"A" Ord	
48743030	3000000	
0.0001p	0.0001p	
0.10p	0.10p	

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)

100	100	

When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

27/11/03

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

DX 235 Edinburgh

For companies registered in Scotland

Form Revised January 2000

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

Shareholde	r details	Shares and share	class allotted
Name See attached		Class of shares allotted	Number allotted
Address		"A"Ord	48743030
UK	Postcode		
Name Ramphastos Investments NV		Class of shares allotted	Number allotted
Address Bovenweg 31, 6721 HV Bennekom		"A" Ord	3,000,00
The Netherlands			
UK	Postcode	L	<u> </u>
lame		Class of shares allotted	Number allotted
address			
			L
UKI	Postcode		L
lame		Class of shares	Number allotted
ddress		-	anottoa
(WWI 030			l
UK	Postcode	L	
ame		Class of shares allotted	Number allotted
address			
UK F	Postcode LLLLL		L
Please enter the number of contin	uation sheets (if any) attached to this	form	
as de la constant de			
A director / secretary / eclaministrator / a	Da dministrative rece iver / r eceiver man ager Γ rece	te <u>25 - 11 - 03</u>	delete as appropriate
	diminutative received a received than agent rece	riedse t	20.010 do appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the			
son Companies House should ntact if there is any query.		Tel	<u></u>
- •	DX number	DX exchange	

To be issued

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hares	
ಕ	1
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issued	

Benificiary	Address 1	Address 2	Address 3		
Darren Altham	c/o Coconut Software Ltd	40 Esplanade, St Helier, Jersey, JE2 3QB	Channel Islands	200,000	2,000,000
Matthew Braid	c/o Coconut Software Ltd	40 Esplanade, St Helier, Jersey, JE2 3QB	Channel Islands	305,000	3,050,000
Jason Stratford	c/o Coconut Software Ltd	40 Esplanade, St Helier, Jersey, JE2 3QB	Channel Islands	232,000	2,320,000
Simon Linford	c/o Coconut Software Ltd	40 Esplanade, St Heller, Jersey, JE2 3QB	Channel Islands	641,000	6,410,000
Text 100 Limited	Power Road Studios	114a Power Road, Chiswick, London,W4 5PY	United Kingdom	51,217	512,170
Covington & Burling	One Front Street	San Francisco, CA 94111	United States	38,001	380,000
Patrick Boylan	84 Halton Road	London N1 2AD	United Kingdom	8,000	80,000
Robert WH Wang & Co	18/F Nine Queen's Road Central	Hong Kong	Hong Kong	2,438	24,380
Glements G	Kismet, 1 Red Oak Close	Locksbottom, Kent, BR6 8HH	United Kingdom	14,722	147,220
Jan Louw	27, 5th Avenue	Melville, South Africa GO92	South Africa	99,056	990,560
Kobus Paulsen	Hartmaan Muller Partners	Grafenau 6, 6300 Zug	Switzerland	285,000	24,531,710
Robert Robinson	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	223,571	2,235,710
Kristian Skylstad	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	6,945	471,280
John Ho	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	216,000	2,160,000
Yam Yin Chi	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	216,000	2,160,000
Yam yin Chuk	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	216,000	2,160,000
Roche Yam	c/o The Mansion House	Plaistow Lane, Bromley, Kent BR1 3TP	United Kingdom	216,000	2,160,000

Totals

2,970,951

51,793,030