

Return of Allotment of Shares

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

Company	Number

Company Number	3858761				
Company name in full	CYBER MEDIA SOLUTIONS LTD				
Shares allotted (including bonus shares):					
	From	•			
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 3 1 0 3 2 0 0 2	Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	5				
Nominal value of each share	£1	TOAL .			
Amount (if any) paid or due on ear share (including any share premium)	ch £1				
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)	£5				

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

COMPANIES HOUSE 01/11/03

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

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name N Lovell		Class of shares allotted	Number allotted
Address 1 Clipper View, Birmingham,		ORDINARY	_ 5
		_	<u>. </u>
UK Posi	code B 1 6 9 D J	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address		_	
			L
UK Post	code LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Posi	code LLEFEE		
Name		Class of shares allotted	Number allotted
Address			
L			
UK Pos	tcode L L L L L L L		<u> </u>
Name		Class of shares allotted	Number allotted
Address		-	
		_	
UK Post	tcode		<u> </u>
Please enter the number of continuati	on sheets (if any) attached to this	form	
Signed Albanov		ate 24/10/200	3
A director / secretary / administrator / admin			delete as appropriate
Please give the name, address, elephone number and, if available,	Tony Bonser at Cyber Media Solutions		
DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel 01543 4	59232
	DX number	DX exchange	