



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3906401

Company name in full

PHOTOBOX 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
	13	03	2003			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

40,000

Nominal value of each share

£0.05p

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

£0.30

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 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



A46
COMPANIES HOUSE
25/03/03
A10
COMPANIES HOUSE
14/03/03

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

Shareholder details		Shares and share class allotted	
Name <u>COLIN GLASS</u>		Class of shares allotted	Number allotted
Address <u>LITTLE COPPICE, P. WOOD RD</u>		<u>ORDINARY</u>	<u>40,000</u>
<u>IVEX HEATH, BUCKS</u>			
UK Postcode <u>SL0 0NJ</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

13/3/2003

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.

<u>JAMES LONGMAN 2-3 PARK ROAD</u>	
<u>METRO CENTRE, BRITANNIA WAY</u>	
<u>LONDON, NW10 7PA Tel 020 8453 6161</u>	
DX number	DX exchange