

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not  
write in  
this margin

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

3906401

1. Name of company

\* insert full name  
of company

\* PHOTOBOX LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	10,500,000		
B Nominal value of each	£ 0.005 p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.005 p	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted  
(a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, or  
(b) [from 3 MARCH 2000 to 6 MARCH 2000 ] \$  
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted	N/A.		

### NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and  
reference (if any) :

For official Use



Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

Name	Address	Ordinary Shares
Graham Keith Hobson	6 Swan Reach Jacks Lane Harefield Middx. UB9 6HE	4,933,332
Mark William Chapman	85 Huntingdon Road London N2 9DX	4,000,000
Douglas John Atherley	St. Dunstan's Wharf 142 Narrow Street Limehouse London E14 8BP	150,000
Jeremy Keith Wyett	91 North Block County Hall 5 Chicheley Street London SE1 7PN	100,000
Laura Elizabeth Perfect	142 Narrow Street Limehouse London E14 8BP	100,000
Steven Richard Maine	330 29th Street Des Moines IA 50312 USA	100,000
Simon Peter Munns	1 Trandridge Court Tandridge Lane Oxted Surrey RH8 9NJ	50,000
Peter Bernard Robson	1 Frogna Close London NW3 6YB	100,000
James David Kavanagh & Christina Maria Kavanagh	5 Shaftesbury Way Strawberry Hill Twickenham Middx. TW2 5RN	100,000
John Christopher Seagrim	9 Shalcomb Street London SW10 0HZ	100,000
Jeremy Robin Markwick-Smith	1-4-14 Aobadai Meguro-ku Tokyo 153-0042 Japan	100,000
Daniel Mark Poppleton	Flat 32 163 Queenstown Road Battersea London SW8 2RL	16,667
Beverley Jane Clement & Anthony Mark Clement	1 Nightingale Road Rickmansworth Herts. WD3 2DE	16,667
Lavinia June Poppleton & John Thomas Poppleton	105 The Drive Rickmansworth Herts. WD3 4DY	33,333
Susan Jeanette Street	The Hamptons Bishops Walk Shirley Hills Croydon Surrey CR0 5BA	50,000
Simon Oliver Thurston Hookway & Radhika Hookway	54 Northway London NW11 6PA	50,000
Mr. Aroon Ajmera	57 Armitage Road Golders Green London NW11 8QT	16,667
Kenneth Brian Sinclair	Hedley High Drive Woldingham Surrey CR3 7ED	50,000
Robert James Cairns Wicks	Little Redwood Brasted Chart Westerham Kent TN16 1LX	100,000
Charlotte Chesson	Garsinton House Oxford Road Garsington Oxford OX44 9AB	50,000
Jean-Marc Marie Jaques Bouhelier	Flat 1 - 27 Compayne Gardens London NW6 3DD	50,000
Stewart Murray McRorie	706 Willoughby House Barbican London EC2Y 8BN	50,000
Kevin John Harvey	Derryane House Hill Green Clavering Essex CB11 4QS	50,000
Matthew Henry Pain	15 Queen Street London WC1	50,000
Amberley Pension Fund ref A.P. Fallan & P.A. Fallan	c/o Mr. Wyn Johns Merrill Lynch IPBG 33 Chester Street London SW1X 7XD	50,000
Sean Leon Hession & Michele Mary Rock	10 Arran Road Dublin 9	33,334
		10,500,000
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