

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3967805

Company name in full

CTRLP.COM PLC

### 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

Day Month Year

1	8	0	4	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24,959,998

Nominal value of each share

£0.01

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

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)

PURUSANT TO THE TRANSFER OF EACH SHAREHOLDER'S SHARES  
IN CTRLP.COM (UK) LIMITED TO CTRLP.COM PLC

260,000 ORDINARY SHARES OF CTRLP.COM (UK) LIMITED

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

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  
For companies registered in Scotland DX 235 Edinburgh



A39 0235  
COMPANIES HOUSE 12/07/00  
COMPANIES HOUSE 08/07/00  
COMPANIES HOUSE 21/06/00

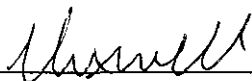
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>JOHN WARREN TAYLER</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>5,375,999</u>
<b>Address</b> <u>29 CAROLINE TERRACE, LONDON</u>			
<b>UK Postcode</b> <u>S W 1 W 8 J T</u>			
<b>Name</b> <u>EXEBRIDGE INVESTMENT CORPORATION</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>7,104,000</u>
<b>Address</b> <u>LES NICOLLES HOUSE, ST MARTIN, GUERNSEY, CHANNEL</u>			
<b>ISLANDS</b> <b>UK Postcode</b> <u>G Y 4 L 6 U Q</u>			
<b>Name</b> <u>JOHN CHARLES MERTON BENDALL</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>960,000</u>
<b>Address</b> <u>57 MANOR WAY, LONDON</u>			
<b>UK Postcode</b> <u>S E 3 L 9 X J</u>			
<b>Name</b> <u>MARGARET NICHOLSON</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>480,000</u>
<b>Address</b> <u>FLAT 1, ARUNDEL GARDENS, LONDON</u>			
<b>UK Postcode</b> <u>W 1 1 L 2 L A</u>			
<b>Name</b> <u>DEUTSCHE BANK INTERNATIONAL TRUSTEE SERVICES (CI) LIMITED</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>480,000</u>
<b>Address</b> <u>PO BOX 424, LEFEVRE COURT, LEVEVRE STREET, ST PETER</u>			
<u>PORT, GUERNSEY, CHANNEL ISLANDS</u> <b>UK Postcode</b> <u>G Y 1 L 3 W T</u>			

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

3

Signed



Date

19/6/00

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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON

Package: 'Laserform'  
by Laserform International Ltd.

# Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3837060

Company name in full

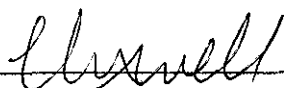
CTRLP.COM LIMITED

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
NICHOLAS STANLEY			
Address			
19 HOLLAND PARK, LONDON	ORDINARY	960,000	
UK Postcode W 1 1 L 3 T D			
Name	Class of shares allotted	Number allotted	
ROSS BATES			
Address			
14 PARK ROAD, RICHMOND, SURREY	ORDINARY	480,000	
UK Postcode T W 1 0 6 N E			
Name	Class of shares allotted	Number allotted	
POLRUAN LIMITED			
Address			
JARDINE HOUSE, 1 WESLEY STREET, ST HELIER, JERSEY,	ORDINARY	240,000	
CHANNEL ISLANDS			
UK Postcode			
Name	Class of shares allotted	Number allotted	
PATRICK O'REILLY			
Address			
THE LAW LIBRARY, DISTILLERIES BUILDING, 145/151 CHURCH	ORDINARY	480,000	
STREET, DUBLIN 7, IRELAND			
UK Postcode			

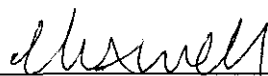
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>DEBRA RADER AND JAMES ROBERT KACHENMEISTER</u> <b>Address</b> <u>57 GLENMORE ROAD, HAMSTEAD, LONDON</u>  <u>UK Postcode</u> <u>N W 3 L 4 D A</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>480,000</u>   
<b>Name</b> <u>DANIEL MARDELL</u> <b>Address</b> <u>THE RIDGE, FARM END, SEWARDSTONEBURY, CHINGFORD</u>  <u>UK Postcode</u> <u>E 4 L L 7 Q S</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>480,000</u>   
<b>Name</b> <u>HERBERT HENRY MAXWELL</u> <b>Address</b> <u>24 GUNTERSTONE ROAD, LONDON</u>  <u>UK Postcode</u> <u>W 1 4 L 9 B U</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>239,999</u>   
<b>Name</b> <u>JAMES HAY PENSION TRUSTEES LIMITED</u> <b>Address</b> <u>ROWANMOOR HOUSE, 46-50 CASTLE STREET, SALISBURY,</u> <u>WILTSHIRE</u>  <u>UK Postcode</u> <u>S P 1 L 3 T S</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>480,000</u>   
<b>Name</b> <u>I2R TECHNOLOGIES LIMITED</u> <b>Address</b> <u>ORCHARDS END, TWO DELLS LANE, ASHLEY GREEN,</u> <u>BUCKINGHAMSHIRE</u>  <u>UK Postcode</u> <u>H P 5 L 3 R B</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>480,000</u>   
<b>Name</b> <u>LIAM TAYLER</u> <b>Address</b> <u>29 CAROLINE TERRACE, LONDON</u>  <u>UK Postcode</u> <u>S W 1 W 8 J T</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b> <u>240,000</u>   

**Signed**

**Designation:**
**SECRETARY**
**Date**
19/6/00

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>OLIVIA TAYLER</u> <b>Address</b> <u>29 CAROLINE TERRACE, LONDON</u>  UK Postcode <u>S W 1 W 8 J T</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>240,000</u>
<b>Name</b> <u>MERCATOR TRUST COMPANY LIMITED</u> <b>Address</b> <u>PO BOX 336, ANSON COURT, LES CAMPS, ST MARTIN'S,</u> <u>GUERNSEY, CHANNEL ISLANDS</u>  UK Postcode <u>G Y 1 L 3 U Q</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>4,800,000</u>
<b>Name</b> <u>ARCHIBALD JOHN NORMAN</u> <b>Address</b> <u>3 CLOVER MEWS, SWAN WALK, LONDON</u>  UK Postcode <u>S W 3 L 4 J H</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>960,000</u>
<b>Name</b>  <b>Address</b>   UK Postcode <u>                    </u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>                    </u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>                    </u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  

**Signed**

**Designation:** SECRETARY

**Date**
19/6/00