

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4021465

Company name in full

HISTOGRAM 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

Day Month Year

1	6	0	2	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

90

Nominal value of each share

£1

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

£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)

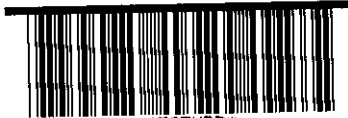
When you have completed and signed the form please send
it to the Registrar of Companies at:

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



A19
COMPANIES HOUSE

0048
22/02/01

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

Shareholder details		Shares and share class allotted	
Name <u>BIG THOUGHTS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71</u>
Address <u>HAMMOND SUDDARDS EDGE (REF BJS), 7 DEVONSHIRE SQUARE,</u> <u>CUTLERS GARDENS, LONDON</u>			
UK Postcode <u>E C 2 M 4 Y H</u>			
Name <u>ALAN WALTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>19</u>
Address <u>6 SETTING STONES, RICKLETON, WASHINGTON, TYNE & WEAR</u>			
UK Postcode <u>N E 3 8 9 E U</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed for and on behalf of Rutland Nominees (2002) Ltd Date 24/2/01

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.

HAMMOND SUDDARDS EDGE

7 DEVONSHIRE SQUARE, CUTLERS GARDENS, LONDON, EC2M 4YH

REF: BJS/MLF/BAN.209-1

Tel 020 7655 1000

DX number 136546

DX exchange BISHOPSGATE