

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

406 2665

Company name in full

INCA DESIGN TECHNOLOGIES LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box.)

2 2 11 0 20 01

2 2 11 0 20 01

Class of shares
(ordinary or preference etc.)

ORDINARY.

Number allotted

100.

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 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 DX 235
For companies registered in Scotland Edinburgh



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 | |
| MR ALAN NORMAN TAGGART | ORDINARY | 75 | |
| Address | | | |
| GRANGE ROAD 25 CASHIO LANE | | | |
| LETCWNORTH | | | |
| UK Postcode | | | |
| SG6 1AY | | | |
| Name | Class of shares allotted | Number allotted | |
| MR LEE ALAN TAGGART | ORDINARY | 15 | |
| Address | | | |
| 25 CASHIO LANE | | | |
| LETCWNORTH | | | |
| UK Postcode | | | |
| SG6 1AY | | | |
| Name | Class of shares allotted | Number allotted | |
| MR LUKE AARON TAGGART | ORDINARY | 15 | |
| Address | | | |
| 25 CASHIO LANE | | | |
| LETCWNORTH | | | |
| UK Postcode | | | |
| SG6 1AY | | | |
| Name | Class of shares allotted | Number allotted | |
| | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| LLLLLLLL | | | |

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

Signed

* 

Date

22nd October 2001.

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.

Reichmann & Wing Limited

134 Percival Road

Enfield

Middlesex EN1 1QU

Tel 020 8363 7387

DX number 36954

DX exchange Winchmore Hill