



Please complete in typescript,
or in bold black capitals.

CHFP001

88(2)

Return of Allotment of Shares

Company Number

4125325

Company name in full

CHELTRADING 284 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
1	6	0	3	2	0
		0			1

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORD		
147330000		
£1		
£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

100%		
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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)

Flextech Communications Limited is being allotted 147330000 Ordinary
shares on 16th March 2001, in consideration for the transfer to the
Company of 2741256 Ordinary shares and 5666786 "B" Ordinary shares
in Starstream Limited subject to a Share Exchange Agreement dated
16th March 2001



AD1 *A401QZY2* 0652
COMPANIES HOUSE 20/04/01
COMPANIES HOUSE 11/04/01

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 Flextech Communications Limited Address 4th Floor The Quadrangle, Imperial Square, Cheltenham Gloucestershire UK Postcode GL50 1YX	Class of shares allotted ORD	Number allotted 147330000
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

For and on behalf of
 Quadrangle Secretaries
 Limited

Date 10/04/2001

Signed

XXXXXX/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.

Wiggin and Co		
4th Floor The Quadrangle, Imperial Square		
Cheltenham, Glos GL50 1YX	Tel	01242 224114 Ref:1154
DX number 7427	DX exchange	Cheltenham