



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4190833

Company Name in full

mm02 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
04	03	2004

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

62,500

23,370

696,026

Nominal value of each share

0.1p

0.1p

0.1p

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

48p

46p

68.75p

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
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



A17
COMPANIES HOUSE

0217
20/03/04

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

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited		Class of shares allotted Ordinary	Number allotted 758,526
Address 20 Moorgate London			
UK postcode EC2R 6DA			
Name Meenu Maini		Class of shares allotted Ordinary	Number allotted 23,370
Address 6 Vicarage Court Church Lane Shinfield Reading, Berkshire			
UK postcode RG2 9HJ			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

☐

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

18/3/04

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.

Secretarial Services Manager, mm02 plc, Wellington	
Street, Slough, Berkshire SL1 1YP	
Tel 01753 628096	
DX number	DX exchange