

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	4274078		
Company name in full	Blue Dot. Communications Limited		
Shares allotted (including bo	nus 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 2 1 1 2 0 0 1		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	1000		
Nominal value of each share	٤1		
Amount (if any) paid or due on ea share (including any share premium)	ach £1		
List the names and addresses of	the allottees and the number of shares allotted to each overleaf		
If the allotted shares are full	y 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)	ly		

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



17/12/01

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Vìckì Baumann	Class of shares allotted	Number aliotted
Address 13 Dorien Road, Raynes Park	Ordinary	390
London		
UK Postcode S W 2 0 8 E L		
Name Penny Hamer	Class of shares allotted	Number allotted
Address 6 Pine Walk, Surbiton	Ordinary	50
Surrey		
UK Postcode K T 5 8 N J		
Name David Garry Scott	Class of shares allotted	Number allotted
Address 69 Berrylands, Surbiton	Ordinary	510
Surrey	_	L
UK Postcode K T 5 8 J X	L	<u> </u>
Name Christine Mortlock	Class of shares allotted	Number allotted
Address 10 Aldenhome, Weybridge	Ordinary	50
Surrey	_	<u> </u>
UK Postcode KT1130LJF		L
Name	Class of shares allotted	Number allotted
Address	_	
	_	. L
UK Postcode LLLL		
Please enter the number of continuation sheets (if any) attached to this	is form Date 13/12/01	
A director / secretary / administrator / administrative receiver / receiver manager / re	eceiver Please	a 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.

S H Landes & Co, 5th Floor, Walmar			
House, 288 Regent Street, London.			
W1B 3AL	Tel 020 7637 5666		
DX number	DX exchange		