

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04306769

Company name in full

Finesthour Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	9	1	1	2	0	0	1						

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	
Number allotted	89,810	75,180	
Nominal value of each share	£0.10	£0.10	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.963	£1.25	

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

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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)

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>Jeremy Barnes</u> Address <u>Northstoke, Holtye Road, East Grinstead</u> <u>UK Postcode</u> <u>R</u> <u>H</u> <u>1</u> <u>9</u> <u>3</u> <u>P</u> <u>P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>49,850</u>
Name <u>Mark Hughes</u> Address <u>Flat 2, 23 Lowndes Square, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>X</u> <u>9</u> <u>H</u> <u>D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>39,960</u>
Name <u>Sarah Dichlian</u> Address <u>Tweeside, The Green, Croxley Green, Herts</u> <u>UK Postcode</u> <u>W</u> <u>D</u> <u>3</u> <u>3</u> <u>H</u> <u>J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,005</u>
Name <u>James Greenstreet</u> Address <u>56 Wilton Avenue, London</u> <u>UK Postcode</u> <u>W</u> <u>4</u> <u>2</u> <u>H</u> <u>Y</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>31,125</u>
Name <u>Martin Brennan</u> Address <u>Mill Valley, North Road, Baldock, Herts</u> <u>UK Postcode</u> <u>S</u> <u>G</u> <u>7</u> <u>5</u> <u>D</u> <u>N</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,005</u>

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

1

Signed X. Anderson

Date 9/11/01

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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City

DX exchange

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

04306769

Company name in full

Finesthour Limited

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

Shareholder details	Shares and share class allotted	
Name <u>David Skinner</u>	Class of shares allotted	Number allotted
Address <u>17 Brand Street, London</u>	<u>Ordinary</u>	<u>12,045</u>
UK Postcode <u>S E 1 0 8 S P</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		