

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

04330657

Company name in full

Secura Hosting Ltd

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
04	12	2001			

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)

£1 Ord		
98		
£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

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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 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 <u>Mr John Edward Biswell BSC HONS</u> Address <u>10 Monks Close, Redbourn, St Albans, Herts</u> UK Postcode <u>AL1 1L 1Y</u>	Class of shares allotted <u>£1 Ord</u> 	Number allotted <u>33</u>
Name <u>Mr Mark Castle</u> Address <u>121 Lowerfield, Welwyn Garden City, Herts</u> UK Postcode <u>AL1 1Z 1T</u>	Class of shares allotted <u>£1 Ord</u> 	Number allotted <u>32</u>
Name <u>Michael Chambers</u> Address <u>16 Elizabeth Court, Jersey Farm, St Albans, Herts</u> UK Postcode <u>AL1 14 1B</u>	Class of shares allotted <u>£1 Ord</u> 	Number allotted <u>33</u>
Name Address UK Postcode <u> L L L L L L L L</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L L L</u>	Class of shares allotted 	Number allotted

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

Signed

John Biswell

Date

18/2/03

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.

Rayner Essex	
Faulkner House, Victoria Street	
St Albans, Herts AL1 3SE	Tel 01727 833222
DX number	DX exchange Ref: S688X/CG