



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04958332

Company name in full

FLIGHTSTORE GROUP 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

To

Day Month Year

Day Month Year

1 | 2 | 1 | 2 | 2 | 0 | 0 | 3

1 | 5 | 1 | 2 | 2 | 0 | 0 | 3

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

7,490,520

12,509,480

Nominal value of each share

£0.01

£0.01

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

£ 0.10

£0.10

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
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



A45
COMPANIES HOUSE

0653
31/01/04

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

Shareholder details		Shares and share class allotted	
Name See attached list		Class of shares allotted	Number allotted
Address		Ordinary	20,000,000
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
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

1

Signed by [Signature]
(Director) for and on behalf of
DAVIES LAVERY COMPANY

Date 27.01.2004

A director / secretary / administrator / administrator 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.

HQ/f	
Neville Registrars Limited, Neville House, 18 Laurel Lane,	
Halesowen, West Midlands, B63 3DA	Tel 0121-585-1131
DX number	DX exchange

BANK OF NEW YORK (NOMINEES) LIMITED (BO01) Des:RSSF 1 CANADA SQUARE LONDON E14 5AL	2960520
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:740468 MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1600000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:863184 MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1500000
PERSHING KEEN NOMINEES LIMITED (601) Des:TUT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	200000
PUMA NOMINEES LIMITED (58901) Des:SMPRINC 20 FARRINGTON ROAD LONDON EC1M 3NH	100000
GEORGE ARMAND TAGHER ESQ 6 FAIRCOURT 113/115 HAVERSTOCK HILL LONDON NW3 4RY	80000
TARNHELM SECURITIES LIMITED THE OLD MILL THORNTON HILL EASINGWOLD YORK YO51 3QB	100000
WINTERFLOOD SECURITIES LIMITED (801) Des:WINS CREP THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	950000
BLYDENSTEIN NOMINEES LIMITED (IK01) 5TH FLOOR 82 BISHOPSGATE LONDON EC2N 4BN	2650000
BREWIN NOMINEES LIMITED (092) Des:PLCNG COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE1 6DY	1470000
CAPITA TRUST COMPANY LIMITED (CF01) Des:9695C 7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE	1780000
CHASE NOMINEES LIMITED (BT01C) PO BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	2200000
MRS DEBORAH A COLLINSON THE GARDEN FLAT 40 LEHAM GARDENS LONDON W8 5SE	50000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:896128 MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	670000
PERSHING KEEN NOMINEES LIMITED (601) Des:TUT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	180000
RATHBONE NOMINEES LIMITED (DP01) PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	320000
ROCK NOMINEES LIMITED (698) Des:NI 25 LUKE STREET LONDON EC2A 4AR	1639480
SINJUL NOMINEES LIMITED (AK01) 21 NEW STREET LONDON EC2M 4HR	1550000
Total	20000000