



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

05098632

Company name in full

Rectangle Blue 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

2 2 0 7 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

49,998

Nominal value of each share

£1.00

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

£0.25

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

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



A45
COMPANIES HOUSE

0213
26/08/04

Form Revised January 2000

Shareholder details		Shares and share class allotted	
Name _____ Nicholas Howard Barnes Ingham		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ Ashbank, Knox Mill Lane, Harrogate, North Yorkshire _____ _____ UK Postcode H G 3 L 2 A F			
Name _____ Paul Sellars		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ Westfield Lodge, Willows Lane, Clifford, Wetherby, North Yorkshire _____ _____ UK Postcode L S 2 3 6 J P			
Name _____ Andrew James Hartley		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ Moorview Farm, Ecclesall Road South, Sheffield South Yorkshire _____ _____ UK Postcode S 1 1 L 9 Q E			
Name _____ Peter Henry Bell		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ 61 Over Nidd, Harrogate, North Yorkshire _____ _____ UK Postcode H G 1 L 3 D B			
Name _____ _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____			
UK Postcode L L L L L L L L			

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affinity

Date 22 July 2004

Please delete as appropriate

hlw

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