

AMENDING

88(2)

Package. 'Laserform'
by Laserform International Ltd

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5213514

Company name in full

3 WAY NETWORKS LIMITED

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
3	0	0	2	0	0
4					

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)

ORDINARY		
1,499,990		
1 Pence		
1 Pence		

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



LD2 06/04/2010 155
COMPANIES HOUSE
AS1 17/11/04
COMPANIES HOUSE 0143
COMPANIES HOUSE 30/10/04

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>David Cleevely</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>500,000</u>	
Address <u>14 Latham Road</u>			
<u>Cambridge</u>			
UK Postcode <u>C B 2 2 E Q</u>			
Name <u>Andrew Richardson</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>500,000</u>	
Address <u>2 Brookside, Dalham</u>			
<u>Suffolk</u>			
UK Postcode <u>C B 8 8 T G</u>			
Name <u>Simon Albury</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>499,990</u>	
Address <u>Trafalgar Road, Priory Road,</u>			
<u>Downham Market</u>			
UK Postcode <u>P E 3 8 9 J W</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>			

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

Signed

T. C. M. L.

Date 21 october, 2004

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

Martineau Johnson

No 1 Colmore Square, Birmingham, B4 6AA

Tel 0870 763 2000

DX number DX 721090

DX exchange Birmingham 50