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Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

COMPANIES FORM No.88(2)(Rev 1988) Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

SC160499

1. Name of company

* VIS INTERACTIVE PLC

2. This section must be completed for all allotments

Descriptions of shares†	"A" Ordinary		
A Number allotted	468,590		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.12	£	£

Date(s) on which the shares were allotted

(a) [on 24 September 1999] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

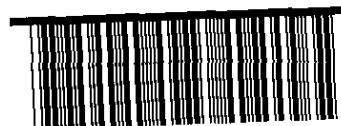
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

Eddie Jack
Semple Fraser WS
130 St. Vincent Street, Glasgow,
G2 5HF
REF: ERJ

For official use

Post room



SCT S6W9CQTY 0386
COMPANIES HOUSE 26/05/00

Please do not
write in the
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**Please complete
legibly, preferably in
black type, or bold
block lettering**

Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.



Company Secretary Date 25/05/08

DIRECTOR BLP SECRETARIES LIMITED

COMPANIES REGISTERED IN SCOTLAND
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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VIS Interactive plc
Company Number – 160499

Paper Apart

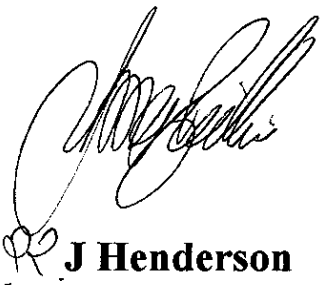
<u>Shareholder</u>	<u>Number of Shares Allotted</u>
	<u>"A" Ordinary</u>
Paul Edward Chesnutt Oakhurst House St. Leonards Hill Windsor	16,022
Brendan Clouston 2 Wilton Terrace London	97,087
John Fickling 8 Redhouse Drive Redhouse Farm Whitley Bay	10,933
The Trustees of the Dawn Harrison Interest in Possession Settlement 69 Buchanan Street Glasgow	24,272
Margaret Harrison The Lizards Sedgefield County Durham	72,816
The Trustees of the Kay Aitkin Interest in Possession Settlement 69 Buchanan Street Glasgow	24,272
Anthony Kennan 21 Moor Crescent Gosforth Newcastle	36,408
Peter Eric Reid Fingalton Road Newton Mearns Glasgow	12,136

Mark Aaron Reid Green Park Mearns Road Newton Mearns Glasgow	12,136
TBI Financial Services Limited First Floor The Robert Cort Building Elgar Road Reading	2,209
John Boyle Kinnell House Midton Road Howwood Renfrewshire	24,296
3i Group plc Saltire Court Castle Terrace Edinburgh	76,456
Scottish Enterprise 120 Bothwell Street Glasgow	14,806
Scottish Equity Partnership 120 Bothwell Street Glasgow	9,466
Noble Grossart Investments Limited 48 Queen Street Edinburgh	10,978
Co Nominees Limited 1 Legg Street Chelmsford Essex	24,297
Total	468,590

Company Number - 160499

Company Name - VIS Interactive plc

**The form 88(2) received on 3 February 2000 has been
superseded by the form 88(2) received on 26 May 2000
as the original form contained an error in the shareholder details.**

A handwritten signature in black ink, appearing to read 'J Henderson', is positioned above the printed name.

**J Henderson
Registrar of Companies
30 May 2000**