

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	SC246141	
Company name in full	Anaxiom (Scotland) 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 6 5 0 44 2 0 0 9 1 1 1 1 1 1 1 1 1	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	27186	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£9.01	
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	

When you have completed and signed the form send it to the Registrar of Companies at:

For A18 COMPANIES HOUSE 13/08/04

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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	class allotted	
Name John Hare	Class of shares allotted	Number allotted	
Address Pawpots, Harding's Lane, Ilkley, West Yorkshire	Ordinary	16,644	
UK Postcode LS290DZ			
Name Fred Forfar	Class of shares allotted	Number allotted	
Address Dalemoor, 9 Middleton Avenue, Ilkley, West Yorkshire	Ordinary	10,542	
UK Postcode L S 2 9 O A D	<u></u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode L L L L L		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L			
Please enter the number of continuation sheets (if any) attached to this form			
Signed RPB · Debye Rate 12 July 2004			
A director /-secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FOX HAYES, BANK HOUSE, 150 ROUNDHAY ROAD, LEEDS LS8 5LD		
	Tel 01132496496	
DX number 716760	DX exchange LEEDS 37	