

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4199184

Company name in full

ABC Digital Solutions 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
24	05	2001			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

96,300

Nominal value of each share

1p

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

1p

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 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



A37 COMPANIES HOUSE 0552 30/05/01

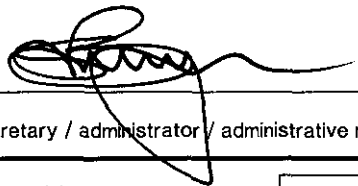
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Stephen Brian Burgess</u> Address <u>106 Colleys Lane, Willaston, Nantwich, Cheshire</u> UK Postcode <u>C W 5 6 N T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>49,800</u>
Name <u>Ian McIntyre</u> Address <u>18 Lloyd Drive, Greasby, Wirrall, Cheshire</u> UK Postcode <u>C H 4 9 1 R G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>11,500</u>
Name <u>Craig Bakewell</u> Address <u>59 burnley Street, Birches Head, Stoke on Trent, Staffordshire</u> UK Postcode <u>S T 1 6 N T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>11,500</u>
Name <u>Phillip Stainton Beetham</u> Address <u>52 Criag Walk, Alsager, Stoke on Trent, Staffordshire</u> UK Postcode <u>S T 1 7 2 R J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>11,500</u>
Name <u>Diane Carol Millward</u> Address <u>20 Tawney Close, Whitehill, Kidsgrove, Stoke on Trent, Staffordshire</u> UK Postcode <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3,500</u>

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

1

Signed _____



Date

24/05/01

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.

MESSRS GRINDEYS, SOLICITORS
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET
Tel (01782) 846441
DX number 21053 DX exchange STOKE ON TRENT

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4199184

Company name in full

ABC Digital Solutions Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Neil Edgar</u>	Class of shares allotted	Number allotted
Address <u>20 Lakenheath Drive, Bolton,</u>	<u>Ordinary</u>	<u>3,500</u>
UK Postcode <u>B L 1 L 7 R J</u>		
Name <u>Martin Birks</u>	Class of shares allotted	Number allotted
Address <u>50 Unity Avenue, Sneyd Green, Stoke on Trent,</u>	<u>Ordinary</u>	<u>2,000</u>
<u>Staffordshire</u>		
UK Postcode <u>L L L L L L L</u>		
Name <u>Amanda Johnson</u>	Class of shares allotted	Number allotted
Address <u>47 Graythorpe Walk, Salford</u>	<u>Ordinary</u>	<u>3,000</u>
UK Postcode <u>M 5 L L 4 H Z</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u>L L L L L L L</u>		

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____	Number allotted _____ _____
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Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____	Number allotted _____ _____

Signed  Designation: Director Date 24/05/01