

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(if shares were allotted on one date enter that date in the "from" box.)</i>	From	To
	Day Month Year	Day Month Year
	<input type="text" value="22"/> <input type="text" value="03"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Class of shares <i>(ordinary or preference etc.)</i>	"A" Ordinary		
Number allotted	870,000		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.30		

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:

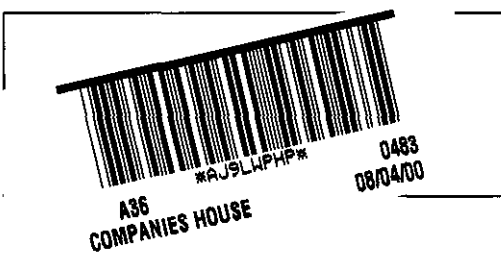
% that each share is to be treated as paid up

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**



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

Shareholder details	Shares and share class allotted	
Name _____ PLEASE SEE ATTACHED LIST Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form 1

Signed  Date _____
A director / secretary / administrator / administrative manager / 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.

Kidd Rapinet	
14 - 15 Craven Street,, London,,	
WC2N 5AD	Tel 0207 925 0303
DX number 2	DX exchange London

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
M.A. de Wit, Keesomstraat 41, 1171 AM, Badhoevedorp, The Netherlands	"A" Ordinary	25,000
S.J.P. Westerterp, Venetiehof 97, 1019 NC, Amsterdam, The Netherlands	"A" Ordinary	20,000
A.H. Franken, Noolseweg 27, 1261 EA, Blaricum, The Netherlands	"A" Ordinary	100,000
A. P. Abril, P.C. Hoofstraat 35 II, 1071 BM, Amsterdam, The Netherlands	"A" Ordinary	75,000
All Options International B.V., Rokin 52, 1012 KV Amsterdam, The Netherlands	"A" Ordinary	530,000
M. Heijdt, Postweg 71, 5913 PD Venlo, The Netherlands	"A" Ordinary	20,000
R. Esveld, Holbeinstraat 41, 1077 VC, Amsterdam, The Netherlands	"A" Ordinary	100,000
TOTAL		870,000