



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2353436

Company name in full

THE TRANSATLANTIC CONNECTED UNITED

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
	23	02	2005			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	Two		
Nominal value of each share	ONE POUND		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	ONE POUND		

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 <i>(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)</i>	
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When you have completed and signed the form send it to
the Registrar of Companies at:

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



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COMPANIES HOUSE

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30/03/05

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

Shareholder details		Shares and share class allotted	
Name PER UTTERBACK	Class of shares allotted	Number allotted	
Address JEDFLY 17 HAGERSTEN 12932 SWEDEN UK Postcode L L L L L L L L	ORDINARY	ONE	
Name PATRICK SPITERI	Class of shares allotted	Number allotted	
Address BARFORD COURT LANPOURNE COURT SURNEY UK Postcode GU10 2HT	ORDINARY	ONE	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			

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

Signed

[Signature]

Date

11 April 2005

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.

JONES AVENS	
CHARTERED ACCOUNTANTS & REGISTERED AUDITOR	
PIPER HOUSE, 4 DUKES COURT	
BOGNOR ROAD, CHICHESTER	
SUSSEX PO19 8FX Tel 01243 780031	
DX number	DX exchange