

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 <i>(if shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	26	09	2001			

Class of shares  
*(ordinary or preference etc)*

"I" ORDINARY

Number allotted

3,500

Nominal value of each share

£0.01

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

£0.01

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

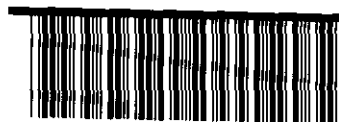
Consideration for which  
the shares were allotted

*(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 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



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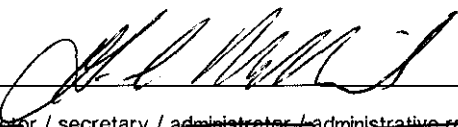
de

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

Shareholder details		Shares and share class allotted	
Name DEAN BIRKS <hr/> Address 12 TUDOR GROVE, MAY BANK NEWCASTLE-UNDER-LYME UK Postcode ST5 9PD		Class of shares allotted "I" ORDINARY	Number allotted 3,500
Name <hr/> Address <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed



Date

20.6.02

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	
AEF.ABC	Tel (01782) 846441
DX number 21053	DX exchange STOKE ON TRENT