



Companies House

for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

4499567

Company name in full

Exponential-E Limited

* REVISION TO 88(2) Dated 20/10/02 *

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

Day Month Year

0 3 1 0 2 0 0 2

To

Day Month Year

1 8 1 0 2 0 0 2

Class of shares

(ordinary or preference etc)

5p Ord (f)

5p Ord

Number allotted

229042

461705

Nominal value of each share

5p

5p

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

5p

£1

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
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**



A27
COMPANIES HOUSE
06/03/03

rge

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

Shareholder details	Shares and share class allotted	
Name Mr Lee F Wade Address 14 Conrad Ave, North Grays, Essex UK Postcode R M 1 6 2 T W	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 114,526 114526 28540 ✓
Name Mr Nick Wade Address 48 Wenlock Court, Murray Grove, London UK Postcode N 1 7 Q S	Class of shares allotted 5p Ord	Number allotted 127,000 127000
Name Mr Adrian Hobbins Address 15 Burnmoor Meadow, Finchamstead, Warlingham UK Postcode R G 4 0 3 T X	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 63563 ✓ 75044 ✓
Name Mr Nigel Atkinson Address 50 Galveston Rd, Putney London UK Postcode S W 1 5 2 S A	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 11450 ✓ 25532 ✓
Name Mr Manjit Sidhu Address 90 Gants Hill Crescent, Ilford Essex UK Postcode I G 2 6 T T	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 11450 ✓ 43336 ✓

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

1

Signed

[Signature]

Date

5th March 2003

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.

M R Field (secretary)

Tel 02071736100

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr Michael Field Address 56 Westcroft Sq London UK Postcode W 6 L 0 T A L	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 5153 ✓ 10033 ✓
Name Mr Mukesh Bavisi Address 26 Swansea Court London UK Postcode E 1 6 L 2 R T	Class of shares allotted 5p Ord (f) 5p Ord	Number allotted 22900 ✓ 12736 ✓
Name Mr Steven Cooper Address 212 Southend Road, Stanford-le-Hope Essex UK Postcode S S 1 7 7 A Q	Class of shares allotted 5p Ord	Number allotted 20000 ✓
Name Mr Norman Milne Address The Limes, Edith, Weston UK Postcode L E 1 5 8 E Y	Class of shares allotted 5p Ord	Number allotted 30000 ✓
Name Exponential-E.com Ltd Address 14 Conrad Avenue, North Grays Essex UK Postcode R M 1 6 2 T W	Class of shares allotted 5p Ord	Number allotted 89484 ✓

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

Signed

Date

 5th March 2003

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.

Tel	
DX number	DX exchange