



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

01245534

Company name in full

ATOS ORIGIN IT SERVICES UK LIMITED

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 6 03 2 0 09

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

48,062,104

£1.00

£23.32

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

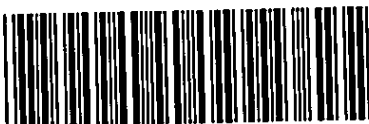
% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

RELEASE OF A LIABILITY OF THE

COMPANY FOR A LIQUIDATED SUM

THURSDAY



A16 02/04/2009 281  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ATOS ORIGIN IT SERVICES LIMITED Address 4 TRITON SQUARE, REGENTS PLACE LONDON UK Postcode NW1 3HG	Class of shares allotted ORDINARY	Number allotted 48,062,104
Name(s)  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 

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

Signed

*[Signature]*

Date 31 March 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FULVIA DONATI	
Tel 0207 830 4168	
DX number	DX exchange