

(Revised 2005)

Please complete in typescript,

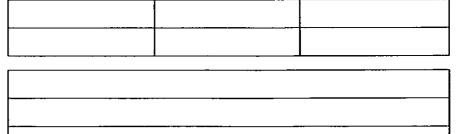
lack capitals.			
Company Number	1631639		
Company Name in full	Logica plc		
lotted (including bonus s	shares):		
Booklet GBA6)	From	То	
d allotted on one date enter that	Day Month Year  0 3 0 9 2 0 0	Day Month Year	
	Ordinary shares		
tted	1,100		
ue of each share	10p		
ny) paid or due on each ding any share premium)	90p		
	Company Number Company Name in full  lotted (including bonus s Booklet GBA6)  od during which shares d allotted on one date enter that m" box)  ares eference etc)  otted  ue of each share	Company Number  Company Name in full  Logica plc  Day Month Year  O 3 0 9 2 0 0  Interpretation on the date enter that m' box)  Ares  Elerence etc)  Ordinary shares  Ordinary shares  Interpretation of the difference etch of the differenc	

% 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)





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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
John Pettit		Ordinary	1,100	
Address  15 Heol-y-Ddol, Caerphilly, Mid Glamorgan	_			
UK postcode   CF83 3JF	·	, L		
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of col Signed  A director Loccretary / administrator / edm official receiver / receiver manager / volume	ninistrative rec	eiver / receiver / ** Please delete as ap	3 So otenber 2009  propriate	
Contact Details			7	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Margaret Collingwood Logica plc, 250 Brook Drive, Green Park, Reading			
contact you if there is a query on the form. The contact information that you	RG2 6UA	Tel 011896 50501		
give will be visible to searchers of the public record.	DX numbe	er DX exchange		