

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number   | 1812912                                    |                      |  |  |
|--|--|----------------------|--|--|
| Company name in full   | Netcali Plc                                |                      |  |  |
|  |  |                      |  |  |
| Shares allotted (including bonus shares):  |  |                      |  |  |
|  | From                                       | То                   |  |  |
| Date or period during which shares were allotted   | Day Month Year                             | Day Month Year       |  |  |
| (If shares were allotted on one date enter that date in the "from" box)  | 0 1 0 6 2 0 0 4                            |                      |  |  |
| Class of shares<br>(ordinary or preference etc)  | Ordinary                                   |                      |  |  |
| Number allotted  | 100830                                     |                      |  |  |
| Nominal value of each share  | 5p   |                      |  |  |
| Amount (if any) paid or due on each share (including any share premium)  | ch 7.25p                                   |                      |  |  |
| List the names and addresses of th   | e allottees and the number of shares allot | ted 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<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the<br>contract is not in writing) |  |                      |  |  |

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

\*AESMQUOO\* 0324
COMPANIES HOUSE 04/06/04

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 or LP - 4 Edinburgh 2

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

| Shareholder details   |                                       | Shares and share class allotted |                       |
|---|---------------------------------------|---------------------------------|-----------------------|
| Name See attached   | d schoole                             | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 |                       |
| UK Postcoo  | de L L L L L L                        |                                 | <u> </u>              |
| Name  | · · · · · · · · · · · · · · · · · · · | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 | L.,                   |
| UK Postcoo  | de                                    |                                 | L                     |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 | L                     |
| UK Postcoo  | de                                    |                                 | L                     |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 | ı                     |
| UK Postcoo  | de L L L L L L                        |                                 |                       |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 | 1                     |
| L IK Postcor  | de L L L L L L L                      |                                 |                       |
| Please enter the number of continuation   |                                       | is form                         |                       |
| igned wore?   |                                       | Date 3/6/04                     |                       |
| A_director / secretary / administrator / administra   |                                       | Jule                            | lelete as appropriate |
| ou do not have to give any contact  formation in the box opposite but  you do, it will help Companies | ouise Towers, 10 Harding Wa           | y, St Ives, Cambs               |                       |
| louse to contact you if there is a uery on the form. The contact                                      |                                       | Tel 01480 484                   | 113                   |
| formation that you give will be   | X number                              | DX exchange                     |                       |

| Shareholder        | No of shares<br>5p Ordinary | Address   |
|--------------------|-----------------------------|---|
| Lindsay Keen       | 3333                        | 33 St Bernards Court, Sompting Road, Lancing, West Sussex, BN15 9HH |
| Barry Harper       | 4166                        | 176 High Barns, Ely, Cambs, CB7 4RP                                 |
| Kerry Gamble       | 5000                        | 6 Cromwell Place, St Ives, Cambs, PE27 5JB                          |
| Michael Brackfield | 16666                       | 14 The Pasture, Somersham, Cambs PE28 3YX                           |
| Kieran Morgan      | 18333                       | 61 Beche Road, Cambridge, CB5 8HX                                   |
| Geoffrey Searson   | 26666                       | 7 Conway Drive, Shepshed, LE12 9PP                                  |
| Richard Farrell    | 26666                       | 32 Hawthorn Way, Cambridge, CB4 1AX                                 |