

88(2) Return of Allotment of Shares

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

Company Number

		 _	
	1812912	}	
Netcall plc	Netcall plc	 	

Company name in full	Netcall plc				
Shares allotted (including bo	onus shares):				
	From To				
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)	V 1,1 0,3 2,0,0,5				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	55000				
Nominal value of each share	5p				
Amount (if any) paid or due on ea share (including any share premium)	7.25p				
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:

A24
COMPANIES HOUSE 1.

0259 12/03/05

Form revised 10/03

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)

Shareholde	Shares and share	Shares and share class allotted		
Name Paul Reed		Class of shares allotted	Number allotted	
Address 38 Petworth Street, Cambridge		Ordinary	55,000	
L			L	
UK	Postcode C B 1 2 L Y		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
<u></u>		\	L	
UK	Postcode LLLLL		L	
Name		Class of shares allotted	Number allotted	
Address				
L			L—	
UK	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address		_		
L			L	
UK	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address				
L			L	
L			L	
UK	Postcode LLLLLL		L	
Please enter the number of contin	nuation sheets (if any) attached to	this form		
igned Descary	welf	Date 11/03	2005	
A director / secretary / administrator / s	administrative receiver / receiver manager /	receiver Please	delete as appropriate	
ou do not have to give any contact	10 Harding Way			
you do, it will help Companies	St Ives			
louse to contact you if there is a uery on the form. The contact	Cambs, PE27 3WR			
nformation that you give will be isible to searchers of the public	DX number			
ecord.				