

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1812912

Company name in full

Netcall plc

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 9 0 8 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

20440000

Nominal value of each share

5p

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

1022000

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

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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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>see attached schedule</u> Address _____ _____ <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted _____	Number allotted _____
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Name _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted _____	Number allotted _____

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

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Signed

[Signature]

Date

12/9/02

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

Netcall plc - Placing of 20,440,000 New Ordinary Shares ("the Placing Shares") in the capital of the Company at a Placing Price of 5 pence per Placing Share ("the Placing")

REGISTRATION DETAILS - PART 1 CREST ID/ACCOUNT DETAILS FOR ORDINARY SHARES				
	Shareholder	Shares	Crest ID	Crest Account
Nick Whiteley Merrill's	Merrill Lynch International Account Main 20 Farringdon Road PO Box 293 London EC1M 3NH	100,000	686	MAIN
Stephen Sortiriou Winterflood	Winterflood Securities Ltd The Atrium Building Cannon Bridge 25 Dowgate Hill London EC4R 2GA	100,000	801	WINSREP
Ian Amiee J M Finn	J.M. Finn Nominees Limited	2,400,000	252	
Giles Leather Charles Stanley	Rock (Nominees) Ltd 25 Luke Street London EC2A 4AR	3,130,000	698	NI
Robert Rasbach Friends Ivory and Sime	AIM Trust / IT31 ✓	1,378,160	BT01C	
Robert Rasbach Friends Ivory and Sime	AIM VCT Trust / IT32 ✓	599,104	BT01C	
Robert Rasbach Friends Ivory and Sime	3PC Investment Trust/IT42	4,022,736	BT01C	
Giles Leather Charles Stanley	Rock (Nominees) Ltd 25 Luke Street London EC2A 4AR	2,000,000	698	NI

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REGISTRATION DETAILS - PART 1

CREST ID/ACCOUNT DETAILS FOR ORDINARY SHARES

	Shareholder	Shares	Crest ID	Crest Account
Giles Leather Charles Stanley	Rock (Nominees) Ltd 25 Luke Street London EC2A 4AR	400,000	698	NI

REGISTRATION DETAILS - PART 2

CERTIFICATION DETATILS

	Shareholder	Shares	Delivery address if different
Jeffery Rubins C/o Netcall	Jeffery Rubins Cairnmuir Hargate Drive Hale Cheshire WA15 0NL	2,450,000	
Jeffrey Rubin's son	HSBC Global Custody Nominee (UK) Limited Marnier House Pepys Street London EC3N 4DA	550,000	Jeffery Rubins Cairnmuir Hargate Drive Hale Cheshire WA15 0NL
Brian Gowers C/o Netcall	Brian Gowers The Cherry Orchard Tutts Clump Reading RG7 6LB	400,000	
Jim Sutherland C/o Netcall	James Brendan Sutherland Streetways Wilbraham Road Six Mile Bottom Cambridgeshire CB8 0UW	10,000	
Peter Warry	Peter Thomas Warry Coxhorne London Road Cheltenham GL52 6UY	400,000	

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REGISTRATION DETAILS - PART 2 CERTIFICATION DETATILS			
	Shareholder	Shares	Delivery address if different
David Rothschild C/o Netcall	Acrobat Corporate Services Ltd 9 Pavenham Road Carlton Bedford MK43 7LS	476,200	
David Rothschild C/o Netcall	Daniel Rothschild 5 Pavenham Road Carlton Bedforshire MK43 7LS	23,800	
Richard Sealy	Chocolate Fix Limited Scottish Mutual House 35 Peter Street Manchester M2 5BG	2,000,000	