

**G****COMPANIES FORM No 88(2)(Rev 1988)****Return of allotments of shares****88(2)****CHA 341****(REVISED 1988)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)  
(see note 1)Please do not  
write in this  
margin**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Company number

01812 912

1. Name of company

* <b>NETCALL plc</b>
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\* insert full name  
of company

2. This section must be completed for all allotments

Description of shares **	ORDINARY	ORDINARY	ORDINARY
<b>A</b> Number allotted	200,000	25,000	705,882
<b>B</b> Nominal value of each	£ 0.05	£ 0.05	£ 0.05
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.15	£ 0.30	£ 0.85

\*\* distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) (on **2 DECEMBER 1999**) \*\*\*, or

(b) (from \_\_\_\_\_ to \_\_\_\_\_) \*\*\*

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or be duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):

**MP ROBERTSON**  
**NET CALL plc**  
**THE COM HOUSE**  
**HAGLEY ROAD BIRMINGHAM**  
**B16 8TP**

For official use

Post room

A38  
COMPANIES HOUSE0319  
09/12/99

#### 4. Names and addresses of the allottees

Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEPPERT ANZINS			
CRIENMUIR HARGREAVE DRIVE HALE CHESHIRE WAIS OHL	200,000		
MICHAEL PETER ROBERTSON 54 MILVERTON ROAD KNOWLE SOLIHULL B93 0HT	5,000		
KENNETH RAMSDEN 99 RISSBOROUGH WALK NOTTINGHAM NG6 8DR	10,000		
ANGUS CARAVATHES 4 WESTBROOK PARK ROAD POTTERBOROUGH PE2 9SG	10,000		
SONATHOJ PATTOFF NORTH BARN WHITEBARN'S ROAD ALDBURLET EDGE CHESHIRE SK97AN	70,882		
Total	930,882		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

**\*\* Insert**  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation COMPACT SECRETARY Date 7 DEC 1999

**Companies registered in England and Wales or Wales should deliver this form to:-**

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB