## Return of allotments of shares

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

write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2095011

\*insert full name of company

Please complete legibly, preferably

in black type, or

bold block lettering

Updata Software Limited

1. Name of company

2. This section must be completed for all allotments

+ Distinguish between ordinary, preference, etc.

Description of shares + ORDINARY				. ,
A Number allotted ELEVEN				
B Nominal value of each	# 108	£	£	
C Total amount (if any) paid or due and payabl on each share (including premium if any)	e £ 2,500	£	£	

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 30 AVQUST ] §, or

(b) [from

to

19

19

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)

D Extent to which each share is to be treated as paid up. Please use percentage.

E 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 information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the 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):

Howard Kennedy 19 Cavendish Square W1A 2AW (DX 42748 OXFORD CIRCUS NORTH)

For official use



## 4. Names and addresses of the allottees

Please do not write in the

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BRIAN R WIZSON 67 STARBOLD CRES KNOWLE SOLIHULL WEST MIDS B93 9LB	B		
THOMAS FREDERICK BROCKBANK 87 BALHAM PARK ROAD	8		
LONDON SWIZ 8EB.			
		-	
Total	ŧ <i>t</i>		

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

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:

	Turseit Director
	Secretary,
	Administrator,
	Administrative
	Receiver, or
	Receiver
	(Scotland) as
_	appropriate
	appropriate

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

Companies registered in Scotland should deliver this form to:-

Date 2 5# 97

DIRECTOR

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

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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Signed

Designation<sub>‡</sub>