



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

2133023

Company name in full

ZEH SOFTWARE LIMITED

### 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

18 07 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

REDEEMABLE

500,000

£1.00

£1.00

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:

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

Th



A16  
COMPANIES HOUSE

\*AQPU6T4M\*

0558  
17/08/00

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

Shareholder details		Shares and share class allotted	
<b>Name</b> ZEH SOFTWARE INC <hr/> <b>Address</b> 1155 DAIRY ASHFORD, SUITE 105, HOUSTON <hr/> TEXAS 77079 USA <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> REDEEMABLE <hr/> <hr/>	<b>Number allotted</b> <hr/> 500,000 <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

*Robert R. Martin*

Date

18 July 2000

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.

<b>PANNEL KERR FORSTER</b>	
<b>NEW GARDEN HOUSE</b>	
<b>78 HATTON GARDEN</b>	
<b>LONDON EC1N 8JA</b>	<b>Tel</b>
<b>DX number</b>	<b>DX exchange</b>