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## COMPANIES FORM No. 88(2) (Rev 1988)

### Return of allotments of shares

# 88(2)

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

(REVISED 1988)

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

Please do not  
write in this  
margin

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

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

Company Number

2202038

#### 1. Name of company

\* Insert full name  
of company

\* CODESURGE LIMITED

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 15<sup>th</sup> May 1989; or

(b) [from \_\_\_\_\_ 19\_\_\_\_ to \_\_\_\_\_ 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 the 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.

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

For official Use

Post Room

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
21 ST THOMAS STREET  
BRISTOL BY 1 033  
TELEPHONE 0272 230000  
TELEX 400119 JAK 0272 230063  
BX 78161 BRISTOL  
TELEGRAM 0250 74 JORDON

8.88

COMPANIES HOUSE

26 MAY 1989

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4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
James Edmund HEMPSEY 26 Marton Moor Road Nunthorpe Middlesbrough Cleveland	24		
Pauline Anne HEMPSEY 26 Marton Moor Road Nunthorpe Middlesbrough Cleveland	24		
Michael Bernard Anthony Van Geffen 9 Melrose Avenue Linthorpe Middlesbrough Cleveland	17		
Jayne Susan Van Geffen 9 Melrose Avenue Linthorpe Middlesbrough Cleveland	17		
Jacobus Bern...us Van Geffen 64 The Avenue Nunthorpe Middlesbrough Cleveland	8		
Grace Barbara Van Geffen 64 The Avenue Nunthorpe Middlesbrough Cleveland	8		
Total	98		

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 E. Hempsy Designation Secretary Date 25/5/89

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

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

Companies registered in Scotland  
should deliver this form to:-

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