



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

2294625

Company name in full

Anvil Software Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	1	0 9	2	0	0 5

Class of shares  
*(ordinary or preference etc)*

Ordinary B

Number allotted

214502

Nominal value of each share

0.02p

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

0.12p

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)*




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COMPANIES HOUSE 23/09/05  
A37 U494  
COMPANIES HOUSE 23/09/05

**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

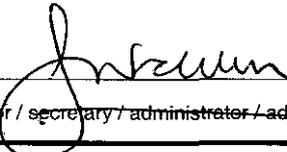
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>Malcolm Clark</u> Address <u>Laleham Lodge</u> <u>54 Harmer Green Lane Welwyn Herts</u> UK Postcode <u>A L 6 0 A W</u>		Class of shares allotted <u>Ordinary B</u> Number allotted <u>200,000</u>	
Name <u>Tom Stibbe</u> Address <u>3 Wyleu Street London</u> UK Postcode <u>S E 2 3 1 D U</u>		Class of shares allotted <u>Ordinary B</u> Number allotted <u>11,724</u>	
Name <u>Timothy Hall</u> Address <u>Hemonystraat 35/4</u> <u>Amsterdam Netherlands</u> UK Postcode <u>    </u>		Class of shares allotted <u>Ordinary B</u> Number allotted <u>250</u>	
Name <u>Mark Fazakerley</u> Address <u>25 Narbonne Avenue</u> <u>Clapham London</u> UK Postcode <u>S W 4 9 J R</u>		Class of shares allotted <u>Ordinary B</u> Number allotted <u>2528</u>	
Name _____ Address _____ UK Postcode <u>    </u>		Class of shares allotted _____ Number allotted _____	

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

Signed



Date

21/9/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mandy Rutter C/o Anvil Software	
London	
EC2A 3QP	Tel 02077497900
DX number	DX exchange