



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
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	1	09	2	0	05

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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)



A64
COMPANIES HOUSE
A37
COMPANIES HOUSE

AH2NK8X5

0290
23/09/05
U494
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

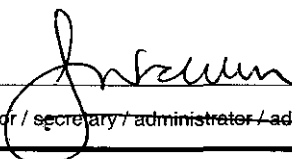
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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