



**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 <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	9	07	2	0	04
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY 'B'			ORDINARY 'B'		
Number allotted	240			3000		
Nominal value of each share	0.02P			0.02P		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	0.02P			0.49P		

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)

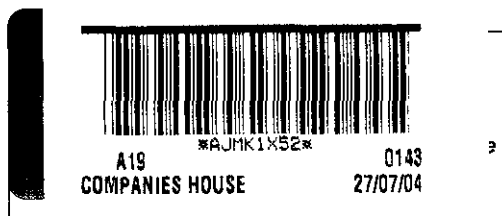

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name EMPLOYEE BENEFIT TRUST (EBT) Address WHITELEY CHAMBERS DON STREET, SE HELIERS UK Postcode SE4 9WL9	Class of shares allotted B	Number allotted 240
Name ADRIAN MERCECA Address FLAT 1 TUSCANY COURT, TRIP L IMMAKULATA MARSASCALE UK Postcode L L L L L L L	Class of shares allotted B	Number allotted 1000
Name DAVID WOODCOCK Address 25 WELLESLEY SE-E, APT. 701 TORONTO, ONTARIO UK Postcode M4Y 2S9	Class of shares allotted B	Number allotted 1000
Name PHIL BUCK Address 12 COOKSEY AVENUE HARBORD, NSW 2096 UK Postcode L L L L L L L	Class of shares allotted B	Number allotted 1000
Name JOHN DOWNES Address THE COTTAGE, LEONARD RD WESTCLIFF-ON-SEA, ESSEX UK Postcode SS0 1NL	Class of shares allotted B	Number allotted 4501

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

1

Signed

*[Signature]*

Date

19/7/04

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.

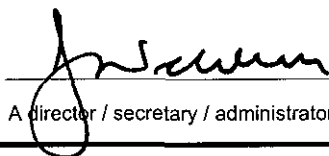
JOE NICHOLSON	
46-48 RIVINGTON STREET	
LONDON EC2A 3QP	Tel 0207-749-7100
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>JON SPENCER</u> Address <u>69 CHAMPION CRESENT</u> <u>SYDENHAM, LONDON</u> UK Postcode <u>SE 26 4HE</u>	Class of shares allotted <u>B</u>	Number allotted <u>1769</u>
Name <u>TIM SHUTTLEWORTH</u> Address <u>41 LAMBARDE DRIVE</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN13 3HX</u>	Class of shares allotted <u>B</u>	Number allotted <u>2528</u>
Name <u>LEON CHERNACK</u> Address <u>25 PARK VIEW CRESCENT</u> <u>NEW SOUTHGATE, LONDON</u> UK Postcode <u>N11 1JY</u>	Class of shares allotted <u>B</u>	Number allotted <u>506</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

19/7/04

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.

<u>JOE NICHOLSON</u>	
<u>45-48 RIVINGTON STREET, LONDON</u>	
<u>EC2A 3QP</u>	Tel <u>0207 749 7100</u>
DX number	DX exchange