



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2294625

Company name in full

Anvil Software Limited

88(2)

Return of Allotment of Shares

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	Day	Month	Year	Day	Month	Year
1	5	0	9	2	0	0	6				

Class of shares

(ordinary or preference etc)

Ordinary B shares

Number allotted

9000

Nominal value of each share

£0.02

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

£0.49

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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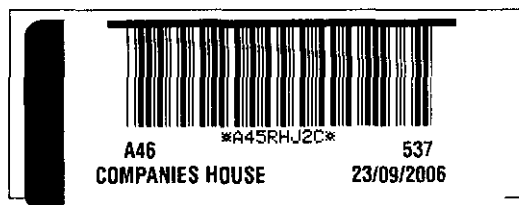
Consideration for which
the shares were allotted

(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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



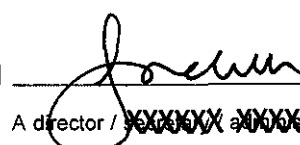
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>John Blankson</u> Address <u>71-30 Kessel Street, Forest Hills, Queens, New York</u> <u>USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Jon Downes</u> Address <u>The Cottage, Leonard Road, Westcliffe-on-Sea</u> UK Postcode <u>S</u> <u>S</u> <u>7</u> <u>0</u> <u>7</u> <u>N</u> <u>L</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Matthew Harris</u> Address <u>2 St. David's Close, Pen-Pedair-Heol Heng</u> <u>Mid Glamorgan</u> UK Postcode <u>C</u> <u>F</u> <u>8</u> <u>2</u> <u>8</u> <u>B</u> <u>L</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Paul Malin</u> Address <u>Unit 407, 28 West Street, North Sydney, New South Wales</u> <u>Australia</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Trevor Roberts</u> Address <u>Basement Flat 118 Albert Street</u> <u>London</u> UK Postcode <u>N</u> <u>W</u> <u>1</u> <u>7</u> <u>N</u> <u>E</u> <u> </u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>

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

1

Signed



Date

8th 15/9/06

A director / ~~XX~~ / ~~XXXX~~

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.

Tel	
DX number	DX exchange



Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

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or in bold black capitals.

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Company Number

2294625

Company name in full

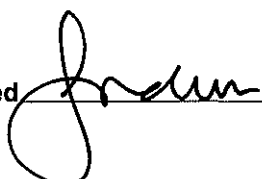
Anvil Software Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Timothy Shuttleworth</u> Address <u>Bramling Oast, Offham Road, West Maling</u> UK Postcode <u>M E 1 9 6 R E</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Thomas Stibbe</u> Address <u>3 Wyleu Street, London</u> UK Postcode <u>S E 2 2 1 D U</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>James Ward</u> Address <u>19a Ravenstone Street</u> <u>Balham London</u> UK Postcode <u>SW 1 2 9 6 T</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>
Name <u>Charles Young</u> Address <u>32 Bramshaw Rise</u> <u>New Malden Surrey</u> UK Postcode <u>K T 3 5 3 U</u>	Class of shares allotted <u>B</u>	Number allotted <u>1000</u>

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation DIRECTOR Date 15/9/06