



Companies House
for the record

88(2)

*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

Day Month Year

2 7 0 5 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary B

Number allotted

15153

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)*

**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



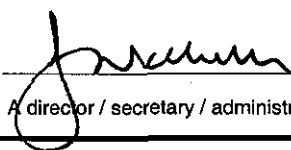
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Natalie Croxon Address 22 Ollards Grove UK Postcode I G 1 0 4 D W	Class of shares allotted Ordinary B	Number allotted 7379
Name Matthew Harris Address 2 St David's Close Pen-Pedair-Heol Hengoed Mid Glamorgan UK Postcode C F 8 2 8 B L	Class of shares allotted Ordinary B	Number allotted 400
Name Amanda Nicholson Address 7 Desenhans Road Dulwich Village London UK Postcode S E 2 1 7 D N	Class of shares allotted Ordinary B	Number allotted 6974
Name Alicia Kelly Address 10 Hayes Close Putteridge Luton Bedfordshire UK Postcode L U 1 2 8 H W	Class of shares allotted Ordinary B	Number allotted 150
Name Ed Tyndale-Biscoe Address 76 Coleridge Street, Hove Sussex UK Postcode B N 3 5 A D L	Class of shares allotted Ordinary B	Number allotted 250

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

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Signed



Date

26/5/05

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, Anvil Software Ltd	
46-48 Rinvington Street London	
EC2A 3QP	Tel 020 7749 7900
DX number	DX exchange