



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2311487

Company name in full

DELCAM PLC

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

1 6 1 1 2 0 0 0

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

7,007

Nominal value of each share

£0.10

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

£ 1.56

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

This form has
by

Form revised



Companies House, Crown Way, Cardiff CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

ies House, 37 Castle Terrace, Edinburgh EH1 2EB
panies registered in Scotland

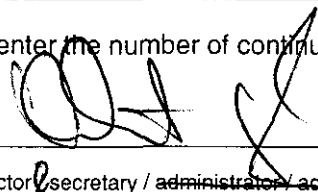
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Stehhen John Siviter Esq		Class of shares allotted Ordinary	Number allotted 5,005
Address 465 Oakpark Drive, Tecumseh, Ontario, N8N 4P1			
Canada			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name Gary Wassell Esq		Class of shares allotted Ordinary	Number allotted 2,002
Address 7 Centenary Road, Coventry,			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

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

Signed



Date

23/11/00

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.

HQ/f	
Neville Registrars Limited, Neville House, 18 Laurel Lane,	
Halesowen, West Midlands, B63 3DA	Tel 0121-585-1131
DX number	DX exchange