

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

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FIRST OFFICE SYSTEMS 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)

	Fro	m			Ţ	Ö			
Day	Month	Year	i	Day	Month	,	Year		
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Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

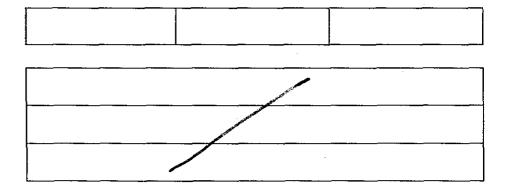
orbininky 'A' sharks	ORDINARY B' SHANKS	
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



COMPANIES HOUSE

09/11/01

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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 **Edinburgh**

Form revised January 2000

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lame JOHN SIMON DONEGAN ddress JOHNERM · 6 CROSS NAME GARDENS TICKHUNST · EAST SOSSEX	allotted HARES	allotted
JOHN SIMON DONEGAN ddress JOHNBEAM + 6 CROSS NAME GARDENS TICKHURST - EAST JUSSEX	allotted HARES	allotted
ddress SIMBRAM · 6 CROSS LANE GARDENS TICKHUNST · EAST SUSSEX	HSHANES	2184
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TICKHURST - EAST SUSSEX		
	B'SHANG	QLie
UK Postcode T.M.5 L LH.Y	L	<u> </u>
lame	Class of shares	Number
ANDREW JOHN GLETT	allotted	allotted
MAHE · L3 THE SPINGEY	"HARLES	25h6
TOMBRIDGE . KIENT	"L' SHARKS	
UK Postcode L. N. L. L. Q.Q.		
lame	Class of shares	Number
IAN SOHOU SOLBY	allotted	allotted
ddress		
Sit HOWERMINE WHUE	'A' JHANKS	1260
THURSE WELLS . ICENT	'B' simuces	140
UK Postcode 【Mは」 11 とご		L
lame	Class of shares	Number
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Address		
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UK Postcode しょししし		<u> </u>
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Please enter the number of continuation sheets (if any) attached to this for	form	
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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.

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