



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2535954

Company name in full

Oxford Computing Services (OCS) 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 2 1 2 2 0 0 0

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ord B

Number allotted

80

Nominal value of each share

£1

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

£1

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)

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| |
| |

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



A07
COMPANIES HOUSE
16/01/02

COMPANIES HOUSE
08/01/02

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

| Shareholder details | Shares and share class allotted | |
|---|---------------------------------------|------------------------------|
| Name Janet Mary Sharp Address 25 Westerham Road Bessels Green Sevenoaks Kent UK Postcode T N 1 3 2 P X | Class of shares allotted B1 | Number allotted 10 |
| Name Grace Kanawaty Address 52 Oaklands Lane Biggin Hill Kent UK Postcode T N 1 6 3 D P | Class of shares allotted B2 | Number allotted 10 |
| Name Vanessa Shepherd Address 40 Hillcrest Road Biggin Hill Kent UK Postcode T N 1 6 3 T Y | Class of shares allotted B3 | Number allotted 10 |
| Name Jenny Stradling Address 60 The Rise Sevenoaks Kent UK Postcode T N 1 3 1 R N | Class of shares allotted B4 | Number allotted 10 |
| Name Kathleen Weir Address 58 Oaklands Lane Biggin Hill Kent UK Postcode T N 1 6 3 D P | Class of shares allotted B5 | Number allotted 10 |

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

1

Signed



Date

22 December 2000

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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

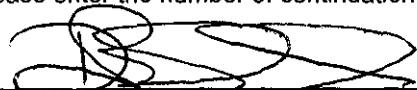
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|---|---------------------------------|-----------------------|
| Name Jacqueline Brown Address 10 Birch Close Sevenoaks Kent UK Postcode TN13 3JQ | Class of shares allotted B6 | Number allotted 10 |
| Name Hayley Mulholland Address 6 Millfield Cottages St Pauls Cray Orpington Kent UK Postcode BR5 2LG | Class of shares allotted B7 | Number allotted 10 |
| Name Jonathan Reburn Address 32 Dippers Close Kemsing Kent UK Postcode TN15 6QD | Class of shares allotted B8 | Number allotted 10 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |

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1

Signed



Date

22 December 2000

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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.

Company Secretary, David Buckle

Tel 01732 763393

DX number

DX exchange