

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

2673204

Company name in full

INCLARITY 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	2	0	3	2	0	0	4				

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)

PREFERRED A		
100,634		
£1		
£10.931		

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 DX 33050 Cardiff
For companies registered in England and Wales

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



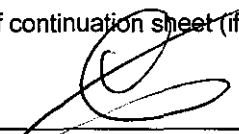
A52
COMPANIES HOUSE
0476
21/05/04

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

Shareholder details	Shares and share class allotted	
Name AKTIVA HOLDINGS BV	Class of shares allotted PREFERRED A	Number allotted 100,634
Address WTC A-TOWER, 10TH FLOOR, STRAWLINSKYLAAN, 1001 1077 XX AMSTERDAM, THE NETHERLANDS		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode		

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

Signed



Date

06/05/2004

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