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## Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
marginTo the Registrar of Companies (**address overleaf**)  
(See note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2778084

## 1. Name of Company

\* Insert full name  
of company

\* XPEDITE SYSTEMS LIMITED

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	PREFERENCE		
A Number allotted	200,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 200,000.00	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 28th March 19 95] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):

DAVID PROCTOR  
COMPANY SECRETARY  
XPEDITE SYSTEMS LTD  
XPEDITE HOUSE  
CLIFFON ROAD BUSINESS VILLAGE  
JAMES NEWSON LIME  
YORK  
YO3 4XC  
Tel 01904 140000

For official use

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COMPANIES HOUSE 01/04/95

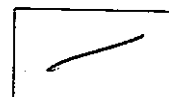
4. Names and addresses of allottees

Please do not  
write in the  
margin

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
APAX FUNDS NOTINUES LTD ACCOUNT B 62 GREEN ST LONDON W14 4BA		197184	
DAVID PROCTOR WARREN HOUSE MOOR END ACHERON FALBIS YORK YO2 1U4.		2816	
Total		200000	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:



† Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation † COMPANY SECRETARY Date 28/3/95

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ