

**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\* **XPERITE SYSTEMS LIMITED**

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

Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	PREFERENCE		
A Number allotted	300,000		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£300,000	£	£

## Date(s) on which the shares were allotted

(a) (on 11<sup>th</sup> March 1994) £, or

(b) (from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_) £

Complete  
(a) or (b) as  
appropriate

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			

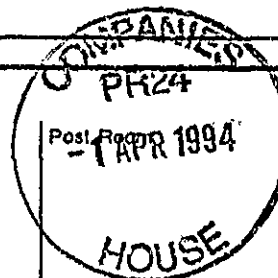
**Notes**

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.

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

DAVID PROCTOR  
COMPANY SECRETARY  
XPERITE SYSTEMS LTD  
XPERITE HOUSE  
CLIFTON ROAD BUSINESS VILLAGE  
24003 NICHOLSON WAY  
YORK  
YO3 4XG  
Tel 0904 690000

For official use



4. Names and addresses of allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NATIONAL WESTMINSTER BANK PLC & (Ref INP 663502) (as custodian for Apex Partners & Co Venture <sup>IV</sup> <del>III</del> ) 42 LONDON ST LONDON EC2P 2DP	—	295776	—
DAVID PROCTOR WARRICK HOUSE AUGUSTIN ROAD YORK YO21 0U	—	4224	—
Total	—	300 000	—

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

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 SECRETARY & DIRECTOR Date 17/3/94

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

The Registrar of Companies  
Companies House  
Crown Way  
Maidy  
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