

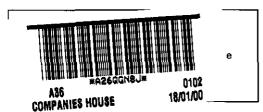
Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

HFP041		
Company Number	2942785	
Company name in full	HARBINGER UK LIMITED (FORMERLY	API SYSTEMS LIMITED)

Shares allotted (including bonus shares): To From Date or period during which Day Month Day Month Year Year shares were allotted (if shares were allotted on one date enter that date in the "from" box.) Class of shares ORDINARY (ordinary or preference etc.) Number allotted 29 Nominal value of each share £1 Amount (if any) paid or due on each £1 share (including any share premium) 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 100% treated as paid up Consideration for which 10,000 ordinary shares of £1 each in the capital of the shares were allotted (This information must be supported by EDI Integration Limited (COMP NO 2860715) of the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) 2 Station View, Guildford, Surrey, GU1 4JY

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

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

Shareholder details		Shares and share	Shares and share class allotted	
Name	LLC	Class of shares allotted	Number allotted	
Address '				
100 CAMPUS DRIVE, ANN ARBO	R, MICHIGAN, 48104, USA	L£1 ORDINARY	<u>[29</u>	
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Please enter the humber of continu	iation sheet(s) (if any) attached to t	/ <u> </u>	$\sum_{i} p_i$	
Signed \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date	5th January	2000	
A director / secretary / administrator / administ	rative manager / receiver manager / receiver	Please delete as	appropriate	
Please give the name, address, telephone number and, if available,	Radcliffes			
a DX number and Exchange of the	5 Great College Street, London,			
person Companies House should contact if there is any query.	SW1P 3SJ Tel 020 7222 7040			
	DX number 113 DX exchange LDE			
	DX HUILIDGI 113	TOUR		