

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

88(2) Return of Allotment of Shares

STIFU4 I			
Company Number	2942785 HARBINGER UK LIMITED (FORMERLY API SYSTEMS LIMITED)		
Company name in full			
Shares allotted (including bonus shar	es):		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)	From	То	
	Day Month Year	Day Month Year	
	0501200		
Class of shares	ODDINADA		
(ordinary or preference etc.)	ORDINARY		
Number allotted	4		
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 a	allottees and the number of shares a	illotted to each overleaf	
If the allotted shares are fully o	or partly paid up otherwise tha	n in cash please state:	
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	2 ordinary shares of £1 each in the capital of		
(This information must be supported by the duly stamped contract or by the duly	Harbinger UK Limited (COMP NO 2999308) whose office		
stamped particulars on Form 88(3) if the contract is not in writing)	is at Centrepoint, Cahpel Sq, Oxon, OX15 05G		

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 class allotted	
Name .		Class of shares	Number
HARBINGER CORPORATION		allotted	allotted
Address *			i
1055 LENNOX PARK BOULEVARD, ATLANTA, GEORGIA,		L£1 ORDINARY	. [4
30319-5309, USA			_
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Name		Class of shares allotted	Number allotted
Address			
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Please enter the Number of continu	ation chaet/a) /if any) attached to t	his form	
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A director / secretary / administrator / administ	Date Date	Please delete as	appropriate
Please give the name, address,	Radcliffes		
telephone number and, if available, 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		
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