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ADH-2

88(2)

2

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

Please do not
write in this
margin

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

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

Company number

2942785

1. Name of company

*Insert full name
of company

* HARBINGER UK LIMITED

2. This section must be completed for all allotments

+ Distinguish
between
ordinary,
preference, etc.

Description of shares +	ORDINARY		
A Number allotted	52,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.59	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 29 SEPTEMBER 1994] \$, or

(b) ~~From~~XX 19XXXXXX \$

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)

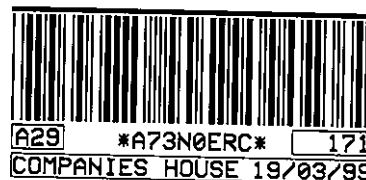
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			
350 ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF TELESMAART API LIMITED.			

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 for 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 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):
Radcliffes
5 Great College Street
Westminster SW1P 3SJ
DX 113 LONDON

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALAN WILLIAM GRAY 17 DUNHAM CLOSE WESTHOUGHTON BOLTON GREATER MANCHESTER BL5 2RP	26,000		
PHILIP BIRD AYSGARTH HOUSE 27 WESTMINSTER ROAD HALE GREATER MANCHESTER WA15 8BL	26,000		
Total	52,000		

Please complete
legibly, preferably
in black type, or
bold black
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  Designation: DIRECTOR

Date 17.2.99

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

Companies registered in Scotland
should deliver this form to:-

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

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