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COMPANIES FORM No. 88(2)(Rev 1988)
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
margin

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

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

Company number

3199560

insert full name
of company

1. Name of company

* SOVEREIGN SOFTWARE SOLUTIONS LTD

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	999		
B Nominal value of each	£ ONE	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 999	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 15 JULY 19 96] £, 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			

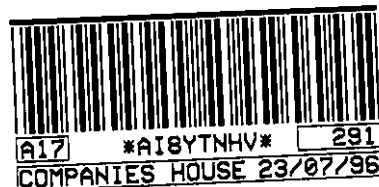
NOTES

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 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 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):

W HALLEY & CO
202 BRADFORD ROAD,
CASTLE BROMWICH,
BIRMINGHAM
B36 9AA

For official use



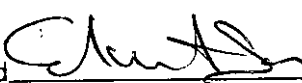
4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JASON TULLAH	333		
20 SPRING LANE			
HOCKLEY HEATH,			
SOLIHULL,			
W MIDLANDS B94 6PX			
CAROL WHITSON	333		
12 BANK CRESCENT			
CHASETOWN,			
BURNWOOD			
STAFFS			
WS7 8TL			
ELECTRONIC BUSINESS SYSTEMS			
LIMITED	333		
452 TYBURN ROAD			
ERDINGTON			
BIRMINGHAM			
B24 8EE			
Total	999		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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 ‡ COMPANY SECRETARY Date 15.7.96
Companies registered in England and Wales
or Wales should deliver this form to:-
 The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ
Companies registered in Scotland
should deliver this form to:-
 The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh
 EH2 3DJ