

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotments of Shares

CHFP020

Company Number

3229850

Company name in full

Desktop Guardian Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 1 | 8 | 04 | 2 | 0 | 03 |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

928,800

Nominal value of each share

£0.10

Amount (if any) paid or due on each
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
treated as paid up

100%

Capitalisation of loans (see relevant form 88(3))

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped Form 88(3) if the



A37 *ALEAYN8C* 0015
COMPANIES HOUSE 05/08/03
A37 *ALEAYN8C* 0020
COMPANIES HOUSE 05/08/03
S61 *SIP00N8U 0295
COMPANIES HOUSE 05/08/03

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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

| Shareholder details | | Shares and share class allotted | |
|-----------------------------------|---------------|---------------------------------|-----------------|
| Name | | Class of shares allotted | Number allotted |
| Douglas William McCracken | | | |
| Address | | | |
| 82 High Street | | Ordinary | 315,918 |
| Olney, Bucks | | | |
| UK Postcode | M K 4 6 4 E B | | |
| Name | | Class of shares allotted | Number allotted |
| William Burey | | | |
| Address | | | |
| 43 Montague Avenue | | Ordinary | 157,959 |
| Sanderstead, Surrey | | | |
| UK Postcode | C R 2 9 N L | | |
| Name | | Class of shares allotted | Number allotted |
| James Leith | | | |
| Address | | | |
| c/o 82 High Street | | Ordinary | 22,566 |
| Olney, Bucks | | | |
| UK Postcode | M K 4 6 4 E B | | |
| Name | | Class of shares allotted | Number allotted |
| John Brand | | | |
| Address | | | |
| 4 Braid Mount Crescent | | Ordinary | 225,656 |
| Edinburgh | | | |
| UK Postcode | E H 1 0 6 J N | | |
| Name | | Class of shares allotted | Number allotted |
| Roger Bland | | | |
| Address | | | |
| 4 Wyndham Lea, West Chiltonington | | Ordinary | 98,386 |
| Pulborough, West Sussex | | | |
| UK Postcode | R H 2 0 2 N P | | |

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

John M. Brand
A director / secretary / administrator / person authorised to receive notices on behalf of the company

Date

18/4/03

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HENDERSON BOYD JACKSON WS

19 CANNING STREET

EDINBURGH

DX number ED27

Tel 0131-228 2400

DX exchange EDINBURGH

CHFP020

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

Return of allotments of shares

Company number

3229850

Name of company

* Desktop Guardian Limited

* Full name of
company

Names and addresses of the allottees (continued)

| Names and Addresses | Number of shares allotted |
|--|---------------------------|
| | Ordinary |
| Nicholas Lyth 24 East Claremont Streer Edinburgh EH7 4JP | 90,262 |
| Jean Heron c/o 4 Wyndham Lea West Chiltington Pulborough West Sussex RH20 2NP | 5,867 |
| Roger Adam Bland c/o 4 Wyndham Lea West Chiltington Pulborough West Sussex RH20 2NP | 5,867 |
| Simon Bland c/o 4 Wyndham Lea West Chiltington Pulborough West Sussex RH20 2NP | 3,159 |
| John Abercrombie Bland c/o 4 Wyndham Lea West Chiltington Pulborough West Sussex RH20 2NP | 3,159 |
| Brought forward from previous sheet | 820,486 |
| Total | 928,800 |

Signed

John H. Bland

[Director] [Secretary]

Date 18/4/03

\$ delete as
appropriate