



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3539413

Company name in full

PARITY GROUP PLC

AMENDED FORM (88)2

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

Day Month Year

1 9 1 1 2 0 0 1

To

Day Month Year

1 9 1 1 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

34391

Nominal value of each share

5 pence

Amount (if any) paid or due on each
share (including any share premium)

£0.514

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

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

Please note that this Form (88)2 amends an error on the form

dated 19/11/2001, which evidences payment of Stamp Duty

Consideration: £17,678.81

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



A11
COMPANIES HOUSE

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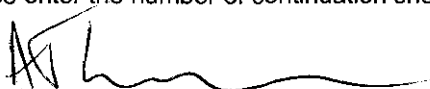
0141
04/03/02

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

Shareholder details	Shares and share class allotted	
Name Parity Group Quest Trustee Limited <hr/> Address 16 St Martin's Le Grand, London <hr/> <hr/> UK Postcode <u>E</u> <u>C</u> <u>1</u> <u>A</u> <u>4</u> <u>N</u> <u>A</u>	Class of shares allotted <hr/> Ordinary Shares <hr/> <hr/>	Number allotted <hr/> 34,391 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

Ellie Conner, 16 St Martin's Le Grand,
London, EC1A 4NA

Tel 020 7776 0800

DX number

DX exchange