



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3539413

Company name in full

PARITY GROUP PLC

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

3 | 0 | 0 | 5 | 2 | 0 | 0 | 0

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

282163

Nominal value of each share

5p

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

X See below

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%

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)

X No additional consideration received. Shares issued as deferred consideration under Clause 3.4 of the Sale & Purchase agreement for Technology Media Limited dated 16.12.99, a certified, stamped copy of which is attached.

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

T1



A04
COMPANIES HOUSE

0697
13/10/00

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

Shareholder details		Shares and share class allotted	
Name KEVIN ANTHONY DEVINE		Class of shares allotted	Number allotted
Address APARTMENT C6, 11 AVENUE DE LA CLAIRICRE, BRUSSELS 1000, BELGIUM		ORD 5p	282163
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed



Date

25/9/00

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.

JENNI BIGG, CORPORATE ACTIONS, LLOYDS TSB	
REGISTRARS, THE CAUSEWAY, WORTHING, WEST	
SUSSEX BN99 6DA	Tel 01903 702812
DX number	DX exchange