

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03610110

Company Name in full

Sage Holdings 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

Day Month Year

3	0	0	8	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

400,615,323

Nominal value of each share

£1.00

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

£1.00

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

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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)




\*AFHX09FF\*

0536

A10  
COMPANIES HOUSE

11/10/05

A45  
COMPANIES HOUSEA586J927  
0682  
28/09/05A10  
COMPANIES HOUSEU304  
16/09/05

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) Company No 03610110

Shareholder details		Shares and share class allotted	
Name Sagesoft		Class of shares allotted £1.00 Ordinary	Number allotted 400,615,323
Address North Park, Newcastle upon Tyne			
UK postcode NE13 9AA			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

*[Signature]*

Date

15/09/2008

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

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.

Claire Naylor, The Sage Group plc, North Park,  
Newcastle upon Tyne, NE13 9AA  
Tel  
DX number DX exchange

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