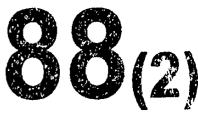


Return of allotments of shares

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

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



rnesse oo nos wrże in this mangin	To the Registrar of Companies (address (see note 1)	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)						
Please complete legibly, preferably in black type, or bold block lettering				Company N	lumber			
	1. Name of company				3628256			
* insert full name of company	CONGRUENT UK LIMITED							
	2. This section must be completed for all allotments							
† distinguish between ordinary	Descriptions of shares†		ORDIN ARY					
	A Number allotted		98		į			
preference, etc	B Nominal value of each		£}	£	£			
§ complete	C Total amount (if any) paid or due and each share (including premium if	payable on any)	ደ ዓየ	ε	£			
	(b) [from	es and the number of er than for cash the	shares allotted to	each should be				
	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				THE PERSON NAMED OF THE PE			
	number and reference (if any):	For official u	se	Post room				
Page 1			61 CO	*AZPRZA PPANIES HOUS	E 58/16/38 E 28/16/38			

388924

(3828256)

ISPOILL XEV 30197

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4 Names and addresses of the allodees

Please do not write in the margin

ease complete libly, preferably in lick type, or bold lick lottering

lames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ANTON NICHOLAS DE WEGER	23			
BEROWNINAL BEACONHEL FAMM WITH	H			
BRAZIN LANE EXTON				
Gov Man Arous				
CONGRUEN: PROFESSIONAL SERVICE PM	65			
SUITE US, WO ELIZAGETH ST		_		
SURRY HEL NEW 2010				
AVSTAALI A				
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Tota	1 98			

CONGRUEN: PROFESSIONAL SERVICE PM	65					
SUITE 418, HO ELIZABLIA ST						
SURRY HELL ASW 2010						
AUSTAAL, A						
	·····					
,						
•						
Total	98		1			
		England and Company of the Company o	L-une			
Where the space given on the form is inadequate,	continuation			‡ Insert,		
sheets should be used and the number of sheets a	ittached shou	ıld	}	Eirector, Secretary,		
be indicated in the box opposite:				Administrator, Administrative		
MALLIN				Receiver or		
Market Market	Dinacio	n Dat	17/10/98	(Scotland) as		
Signed Designation	DISUSEIO	ic Dav	· · · · · · · · · · · · · · · · · · ·	appropriate.		
Companies registered in England and Wales Companies registered in Scotland should deliver this form to:-						
or Wales should deliver this form to:-	snould deliv	er ms ionii e	U. -			
The Registrar of Companies		rar of Compa	nies			
Companies House		Companies House				
Crown Way						
Maindy Cardiff	EH1 2EB					
Cardiff . CF4 3UZ		Mumbon	3628256	Page 2		
	Company	Mumber:		raye z		
3B8924 (3628256)				XEV. 1 (

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