

# 88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

3628256

Company name in full

CONGRUENT UK 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

2 5 0 4 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5000

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

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)

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	
<b>Name</b> <u>Anton Nicholas de Weger</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>7 Chamomile Gardens, Farnborough, Hampshire</u>	<u>Ordinary</u>	<u>1700</u>
<b>UK Postcode</b> <u>G U 1 4 9 X Y</u>		
<b>Name</b> <u>Susan English de Weger</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>7 Chamomile Gardens, Farnborough, Hampshire</u>	<u>Ordinary</u>	<u>50</u>
<b>UK Postcode</b> <u>G U 1 4 9 X Y</u>		
<b>Name</b> <u>Simon Lassam</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>Roselawn, 3 Churchfields, Horsell, Woking, Surrey</u>	<u>Ordinary</u>	<u>700</u>
<b>UK Postcode</b> <u>G U 2 1 4 L X</u>		
<b>Name</b> <u>Congruent International Pty Ltd</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>Suite 476, 311-315 Castlereach Street, Sydney NSW 2010</u> <u>Australia</u>	<u>Ordinary</u>	<u>2550</u>
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
<b>Name</b> <u> </u>	Class of shares allotted	Number allotted
<b>Address</b> <u> </u> <u> </u>		
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

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

Signed

*S de Weger*

Date

09.05.02

A director / ~~Secretary~~ / ~~Administrator~~ / ~~Joint holder~~ / ~~Joint holder~~ / ~~Joint holder~~ / ~~Joint holder~~

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.

**BKR Haines Watts**

**Sterling House, 177-181 Farnham Road, Slough, Berkshire**

**SL1 4XP**

**Tel 01753 530333**

DX number

DX exchange