DX 33050 Cardiff

CHFPO83		•	
ompany Number	3716736		
Company name in full	SOFT GROUP PLC		
Shares allotted (including bonus	From	То	
Pate or period during which hares were allotted	Day Month Year	Day Month Year	
frames were allotted if shares were allotted on one date nter that date in the "from" box.)	2 0 1 0 2 0 0 4		
Class of shares	Ordinary		
ordinary or preference etc)	10,000		
iumber allotted			
lominal value of each share	10p		
Amount (if any) paid or due on each hare (including any share premium)	217.5p		
ist the names and addresses of t	ne allottees and the number of shares a	allotted to each overleaf	
f the allotted shares are fully or	partly paid up otherwise than in ca	sh please state:	
% that each share is to be reated as paid up			
Consideration for which he shares were allotted			
This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			



Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland **Edinburgh**

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details	Shares and share	Shares and share class allotte	
Name Pershing Keen Nominees Limited Desig:HGCF/Part ID:601	Class of shares allotted	Number allotted	
Address Capstan House, One Clove Crescent	Ordinary	10,000	
East India Dock			
LONDON UK Postcode L EL 1 4L L 2L BL H		L	
Name	Class of shares allotted	Number allotted	
Address			
	<u> </u>	<u> </u>	
	<u> </u>	I	
UK Postcode		i	
Name 	Class of shares allotted	Number allotted	
Address			
		\	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address		aottod	
		<u> </u>	
		L	
UK Postcode L L L L L	L		
Name	Class of shares allotted	Number allotted	
Address	TOTAL.	10,000	
		L	
UK Postcode L L L L L		<u> </u>	
Please enter the number of continuation sheet(s) (if any) attached to this	s form :		
ned	ate_78/10/04	ete as appropriate	
ise give the name, address.	· •	7, ,	

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.

LLOYDS TSB REGISTRARS THE CAUSEWA	AY
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/AG/9263	Tel: 01903 833436
DX number DX exchange	