

88(2)

Compliance Software	Return of Allotment of Shares									
Please complete in typescript, or in bold black capitals.										
CHFP010 Company Number	3789926									
Company Name in full	NETDECISIONS HOLDINGS LTD									
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Shares allotted (including bonus s	shares)	:								
		From			То					
Date or period during which shares	Day	Day Month Year				Day Month Year				
Were allotted (if shares were allotted on one date enter that date in the "from" box)	01	UN	101011						Ц_	
Class of shares (ordinary or preference etc)	ORDIN	NARY								
Number allotted			150							
Nominal value of each share		£	0.0025							
Amount (if any) paid or due on each share (including any share premium)	£1.25									
List the names and addresses of the allo								e:		
% 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

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

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share cl	ass allotted					
Name	Class of shares allotted	Number allotted					
ADAM LEWIS	£0.0025 ORDINARY	150					
Address							
23 CRAIGHILL ROAD, ST GEORGES, ADELAIDE, SOUTH AUSTRALIA 5064,							
AUSTRALIA	11						
UK postcode							
Name I	Class of shares allotted	Number allotted					
Address							
		1					
<u> </u>		,					
UK postcode							
Name	Class of shares allotted	Number allotted					
Address		1					
UK postcode							
Name	Class of shares allotted	Number allotted					
		İ					
Address							
Audress							
		t					
UK postcode	_						
Please enter the number of cor	atinuation sheets (if any) attached to this form	[₀]					
F. St. J.							
Signed	Date	1 New 2001					
A director / secretary / administrator / admin							
Please give the name, address, telephone number and, if available, a DX number and	BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,						
Exchange of the person Companies House should contact if there is any query.	KENT, CT1 3DN						
, . ,	Tel Tel: 01227 454627 Fax: 01227 452967						

DX number 5348

DX exchange CANTERBURY