

Please complete in typescript, or

00) /	7	1
$\mathbf{O}($)(

in bold black capitals CHFP025				(Revised 2005) Return of Allotment of Shares		
Company Number	3973956			Return of Allotthent of Shales		
Company name in full	ALPHAM	ERIC SERVICES(HO	S) LIMITED			
Shares allotted (including bonu (see Guidance Booklet GBA6)	s share	s) From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			ear 0 8	Day Month Year		
Class of shares (ordinary or preference etc)	OI	RDINARY SHARES				
Number allotted		7,354,997				
Nominal value of each share		£1				
Amount (if any) paid or due on share (including any share premium)	each	£1				
				addresses of the allottees and the of shares allotted to each overleaf		
If the allotted shares (including cash please state	bonus	shares) are fully o	r partly	paid up otherwise than in		
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)						





17/10/2008 **COMPANIES HOUSE** 199

Laserform International 10/05

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
ALPHAMERIC PLC	allotted	allotted	
Address			
BISHOPSGATE HOUSE, BROADFORD PARK	ORDINARY SHARES	7,354,997	
SHALFORD, GUILDFORD, SURREY		L	
UK Postcode _G _U _4 8 _E _D			
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	<u> </u>	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
L			
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode , , , , , , , , , , , , , , , , , , ,	.		
Name(s)	Class of shares allotted	Number allotted	
Address		<u> </u>	
L		L	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form Date 09 10/2009		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NABARRO LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW

BM/SIW/#55960078

Tel 02075246000

DX numberDX77

DX exchangeChancery Lane London