

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3997349

Company name in full

Axiom Systems Holdings Limited

AMENDING FORM 88(2) - To

REPLACE THE FORM 88(2)

FILED ON 30/10/2000

88(2)

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

1 2 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,027,900

2,027,900

3,548,900

Nominal value of each share

£0.01

£0.01

£0.01

Amount (if any) paid or due on each
share (including any share premium)

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

100

100

100

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)

The sale to the Company of 510 ordinary shares in
Connectivity Plus Limited (Co. No. 02358771)

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
987831

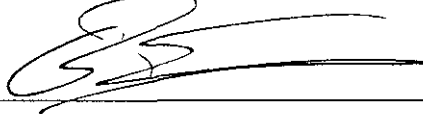


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Michael Guy Vincent-Fernie Address Kelsall Lodge, Bagshot Road, Sunninghill, Ascot, Berkshire UK Postcode SL5 9JJ		Class of shares allotted Ordinary 	Number allotted 2,027,900
Name Ian Glyn Morgan Address Millstream Cottage, Ryehurst Lane, Binfield, Berkshire UK Postcode RG4 2QY		Class of shares allotted Ordinary 	Number allotted 2,027,900
Name Gareth James Senior Address 14 Priory Lane, Bracknell, Berkshire UK Postcode RG4 2JT		Class of shares allotted Ordinary 	Number allotted 3,548,900
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed



Date

24/5/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Addleshaw Goddard

100 Barbirolli Square, Manchester, M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester 987831