

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4034960

Company name in full

ENVISIONAL SOLUTIONS 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

To

Day	Month	Year
14	09	2000

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

102,952

Nominal value of each share

£0.10

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

£0.10

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%

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 transfer of the entire issued share capital of
Envisional Software Solutions Limited (company number
3872790)

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



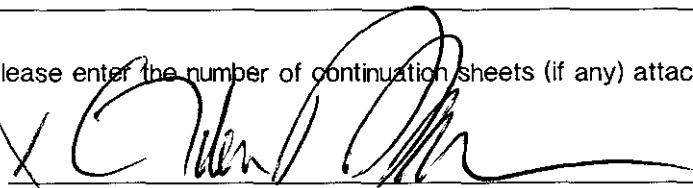
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>The Hassabis Settlement</u> Address <u>The Helm Trust Company, 1st Floor, 17 Bond Street, St</u> <u>Helier, Jersey, Channel Islands</u> UK Postcode <u>J E 2</u> <u>3 N P</u>	Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>23,000</u>
Name <u>Chris Swannack</u> Address <u>33 Fen Road, Chesterton, Cambridge</u> UK Postcode <u>C B 4</u> <u>1 B S</u>	Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>23,000</u>
Name <u>Ben Coppin</u> Address <u>33 Emery Street, Cambridge</u> UK Postcode <u>C B 1</u> <u>2 A X</u>	Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>22,980</u>
Name <u>Nick Gibson</u> Address <u>Flat 1, 133 Notting Hill Gate, London</u> UK Postcode <u>W 1 1</u> <u>3 L B</u>	Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>8,000</u>
Name <u>Willbro Nominees Limited</u> Address <u>6 Broadgate, London</u> UK Postcode <u>E C 2 M 2 R P</u>	Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>7,743</u>

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

2

Signed



Date

14 Sept 2000

~~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.

Hewitson Becke+Shaw

Shakespeare House, 42 Newmarket Road, Cambridge, CB5 8EP

Ref: EAD/VCVT

Tel 01223 461 155

DX number 133155

DX exchange Cambridge 8

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4034960

Company name in full

ENVISIONAL SOLUTIONS LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Kinsale Management Limited</u>			
Address			
<u>PO Box 558, Wolverton Place, Market Square, St Peter</u>		<u>Ordinary 10p</u>	<u>6,571</u>
<u>Port, Guernsey, Channel Islands</u>			
UK Postcode <u>G Y 1</u> <u>6</u> <u>L</u> <u>T</u>			
Name		Class of shares allotted	Number allotted
<u>Theodores Trust Company Limited</u>			
Address			
<u>1-5 Castle Street, St Helier, Jersey, Channel Islands</u>		<u>Ordinary 10p</u>	<u>6,114</u>
UK Postcode <u>J E 2</u> <u>3</u> <u>R</u> <u>T</u>			
Name		Class of shares allotted	Number allotted
<u>Beeson Gregory Limited</u>			
Address			
<u>67 Upper Berkeley Street, London</u>		<u>Ordinary 10p</u>	<u>3,000</u>
UK Postcode <u>W 1</u> <u>H</u> <u>7</u> <u>D</u> <u>H</u>			
Name		Class of shares allotted	Number allotted
<u>Andrew Charles Hopper</u>			
Address			
<u>42b Brondesbury Road, London</u>		<u>Ordinary 10p</u>	<u>1,112</u>
UK Postcode <u>N W 6</u> <u>6</u> <u>B</u> <u>S</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Dunedin Limited</u> Address <u>PO Box 611, Cater Allen House, Commercial Road, St</u> <u>Helier, Jersey, Channel Islands</u> UK Postcode <u>J E 4 L 5 N X</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>600</u>
Name <u>Mary Elaine Adams</u> Address <u>9 Poppy Close, Bury St Edmunds, Suffolk</u> UK Postcode <u>I P 3 2 7 R T</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>572</u>
Name <u>Clare Formon</u> Address <u>8 Dymock Street, London</u> UK Postcode <u>S W 6 L 3 H A</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>60</u>
Name <u>Julius Pursaill</u> Address <u>Bunce Court South, Bunce Court Road, Otterden, Kent</u> UK Postcode <u>M E 1 3 0 B Y</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>40</u>
Name <u>David Manning</u> Address <u>Commonside, Carron Lane, Midhurst, West Sussex</u> UK Postcode <u>G U 2 9 9 L D</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>40</u>
Name <u>James White</u> Address <u>87 Tantallon Road, London</u> UK Postcode <u>S W 1 2 8 D Q</u>		Class of shares allotted <u>Ordinary 10p</u> 	Number allotted <u>40</u>

Signed

Designation:

Co. Secretary

Date

14/9/2000

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

4064960

Company name in full

ENVISIONAL SOLUTIONS LIMITED

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Lucy Colback</u>			
Address			
<u>c/o Schroders Asset Management Limited, 31 Gresham</u>	<u>Ordinary 10p</u>	<u>20</u>	
<u>Street, London</u>			
UK Postcode <u>E C 2 V 7 Q A</u>			
Name	Class of shares allotted	Number allotted	
<u>Euan Gordon</u>			
Address			
<u>Basement Flat, 43 Kensington Park Gardens, London</u>	<u>Ordinary 10p</u>	<u>20</u>	
UK Postcode <u>W 1 1 L 8 Q T</u>			
Name	Class of shares allotted	Number allotted	
<u>Heather Crighton</u>			
Address			
<u>Flat 11, 1-2 Bramham Gardens, London</u>	<u>Ordinary 10p</u>	<u>20</u>	
UK Postcode <u>S W 5 L 0 J Q</u>			
Name	Class of shares allotted	Number allotted	
<u>Mrs M E A Chilcott</u>			
Address			
<u>Sevenstones, St Peter's Road, Northney, Hayling Island,</u>	<u>Ordinary 10p</u>	<u>18</u>	
<u>Hants</u>			
UK Postcode <u>P O 1 1 0 R T</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Cdr R N Chilcott</u>		Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>2</u>
Address <u>Sevenstones, St Peter's Road, Northney, Hayling Island,</u> <u>Hants</u>			
UK Postcode <u>P O 1 1 0 R T</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed

Designation

Co. Secretary

Date

14/9/2000