

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

4198746

Company name in full

SOFTWRIGHT HOLDINGS 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

Day Month Year

1 1 0 5 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

79,925

Nominal value of each share

1p

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

1p

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

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 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



Shareholder details		Shares and share class allotted	
Name DOUGLAS WRIGHT		Class of shares allotted	Number allotted
Address Gateways, Holdfast Lane, Haslemere, Surrey			
UK Postcode GU2 7 2 EY			
Name MICHAEL WOOD		Class of shares allotted	Number allotted
Address 2 Burns Drive, Hemel Hempstead, Hertfordshire			
UK Postcode HP2 7 NR			
Name JOHN HARRINGTON		Class of shares allotted	Number allotted
Address 5 Park Close, Winchester, Hampshire			
UK Postcode SO2 3 7 BD			
Name CRAIG ASTFALCK		Class of shares allotted	Number allotted
Address 9 Danes Close, Merrow, Guildford, Surrey			
UK Postcode GU4 7 EE			
Name JENNIFER STREET		Class of shares allotted	Number allotted
Address Springhurst Drey, Heath Road, Mayford, Woking, Surrey			
UK Postcode GU2 2 0 SW			

1

A director / ~~secretary~~ / ~~administrator~~ / ~~non-state receiver~~ / ~~power of attorney~~ / ~~receiver~~

Please delete as appropriate

Lamport Bassitt	
46 The Avenue, Southampton, SO17 1AX	
Doc ref 576930	Tel 023 8083 7777
DX number DX 38529	DX exchange Southampton 3

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4198746

Company name in full

SOFTWRIGHT HOLDINGS 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	
KATE ASQUITH			
Address			
16 Savoy Walk, Binfield, Berkshire	ORDINARY	3,475	
UK Postcode RG4 2 4 LP			
Name	Class of shares allotted	Number allotted	
H Dhand, C Hatchard, S Davies & N Rogers			
Address			
Capital House, Houndwell Place, Southampton	ORDINARY	6,402	
UK Postcode SO 1 4 1 H U			
Name	Class of shares allotted	Number allotted	
Michael Goodridge and Fiona Wright			
Address			
Barlows, Church Lane, Godalming, Surrey and	ORDINARY	18,638	
Gateways, Holdfast Lane, Haslemere, Surrey			
UK Postcode GU 2 7 2 E Y			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Signed M. A. Wood Designation Director Date 11/05/2001