



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4230389

Company name in full

TXT E-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

Day Month Year

3 1 1 2 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY (EURO)

Number allotted

332188

Nominal value of each share

£1.00 (61.25p)

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

£332,188 (£203,459)

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)

CONVERSION OF LOANS FROM PARENT COMPANY

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

DX 33050 Cardiff

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 TXT e-Solutions S.p.A. Address VIA FRIGIA, 27 20126 MILAN ITALY UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY (EURO) 	Number allotted 332,188
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
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

Wigman Corporate Services Ltd by its direct
Authorized Date 3

Date _____

31 December 2001

~~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.

BKR HAINES WATTS, 8 TH FLOOR LILLY HOWE,	
13 HANOVER SQUARE, LONDON	
WIS 1JS	Tel 020 7495 5544
DX number	DX exchange