

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

Pursuant to section 88(3) of the Companies Act 1985

Note: This form is only for use when the contract has not been reduced to writing

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4230389

Please do not write in the space below. For Inland Revenue use only

Please do not write in this margin

Please complete legibly, preferably in black type, or old block lettering

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

insert full name of company

* TXT E-SOLUTION LIMITED

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	332,188
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2 The nominal value of each such share	£ EURD	1	00
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3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ EURD	1	00
b The value of each share allotted i.e. the nominal value and any premium	£		
c The amount to be considered as paid up in respect of b	£		

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	
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Presentor's name address and reference (if any):

For official Use

Capital Section

Post room



A48
COMPANIES HOUSE

0823
08/03/03

Please do not
write in this
margin

* Where such
properties are
sold subject
to mortgage,
the gross
value should
be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	
Goods, wares and merchandise subject to hire purchase or other agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc.	
Book and other debts	332,188
Cash in hand and at bank on current account, bills, notes, etc	
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	
Other property	

£
Euro

332,188

332,188

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *Wigmore Corporate Services Ltd by its director*
[Signature] Designation† Secretary Date 31 December 2001

§ This certificate
must be signed
by the persons to
whom the shares
have been allotted,
as well as by an
officer of the
company.

Certificate of value§

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £ € 332,188

Signed

[Signature]

Date 31 December 2001

Signed

Wigmore Corporate Services Ltd by its
director [Signature] (SECRETARY)

Date 31 December 2001

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ