

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4397784

Company name in full

NTRUST SYSTEMS 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

1 9 0 3 2 0 0 2

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

100

Nominal value of each share

£1

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

£1

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 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 DX 235  
for companies registered in Scotland Edinburgh



A27  
COMPANIES HOUSE

0604  
30/04/02

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name RUSSELL MCKENZIE		Class of shares allotted	Number allotted
Address 22 LAGHAM PARK SOUTH GODSTONE SURREY UK Postcode RH9 8ER		ORDINARY	40
Name DIPESH JOSHI		Class of shares allotted	Number allotted
Address 16 DRINKWATER ROAD SOUTH HARROW MIDDLESEX UK Postcode HA2 0SZ		ORDINARY	30
Name ERIC WHITEHEAD		Class of shares allotted	Number allotted
Address WEST PARK FARM, WEST PARK ROAD LINGFIELD SURREY UK Postcode RH7 6LT		ORDINARY	30
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

-

Signed

*[Signature]*

Date

15/4/02

A director / secretary / administrator / administrative manager / 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.

TERESA NOON MILSTONE COTTAGE  
CRIPLEGATE LANE SOUTHWATER  
W SUSSEX Tel 07796 146666  
DX number DX exchange