



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04697004

Company name in full

Transactis 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
0 1 1 0 2 0 0 4

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

90000

Nominal value of each share

£0.01

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

£0.01

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
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



A20
COMPANIES HOUSE

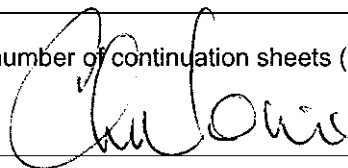
0378
16/11/04

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

Shareholder details	Shares and share class allotted	
Name Mark Patron Address 4b Cleveland Gardens, Barnes, London, UK Postcode S W 1 3 0 A G	Class of shares allotted Ordinary	Number allotted 9000
Name Cosec Services Limited Address 4th Floor, 15-16 New Burlington Street, London, UK Postcode W 1 S 3 B J	Class of shares allotted Ordinary	Number allotted 36,000
Name Christopher Morris Address Burghill, 3 Vincent Drive, Dorking, Surrey, UK Postcode R H 4 3 A A	Class of shares allotted Ordinary	Number allotted 36,000
Name Anthony Lawes Address 41 Ouseley Road, London, UK Postcode S W 1 2 8 E D	Class of shares allotted Ordinary	Number allotted 9,000
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

01/10/64

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.

Cosec Services Limited, 15-16 New Burlington Street, London,

W1S 3BJ.

Tel 020 7534 5850

DX number 37227

DX exchange Piccadilly