



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Return of Allotment of Shares

Company Number

4901558

Company name in full

NOMIS 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			To		
Day	Month	Year	Day	Month	Year
21	09	2003			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£1		
£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

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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  
Edinburgh  
For companies registered in Scotland



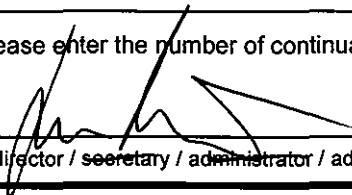
**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>SIMON GEOFFREY ROBINSON</u> <b>Address</b> <u>23 SAMSON DRIVE</u> <u>COLBRIDGE</u>  <b>UK Postcode</b> <u>NE45 5EX</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>98</u>
<b>Name</b> <u>PAUL JOSEPH ROBINSON</u> <b>Address</b> <u>30 CASTLE CLOSE</u> <u>PRUDHOE</u>  <b>UK Postcode</b> <u>NE42 6NF</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1</u>
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>LLLL LLL</u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>LLLL LLL</u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>LLLL LLL</u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

☐

Signed



Date

21<sup>st</sup> September 2003

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.

<b>G. T. GRANT &amp; Co.</b>	
Chartered Accountants	
79 High Street, Gosforth	
Newcastle Upon Tyne NE3 4AA	
Telephone: 0191 284 4489	
DX number	DX exchange
	Fax: 0191 284 5331
Email: <a href="mailto:gtg@onyxnet.co.uk">gtg@onyxnet.co.uk</a>	