

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5201852

Company name in full

EVER 123 LIMITED (TO BE RENAMED OCTIUM 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
2	4	03	2	0	05

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)

A Ordinary	B Ordinary	
213,315	186,684	
50 pence	50 pence	
£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

100	100	
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Consideration for which
the shares were allotted

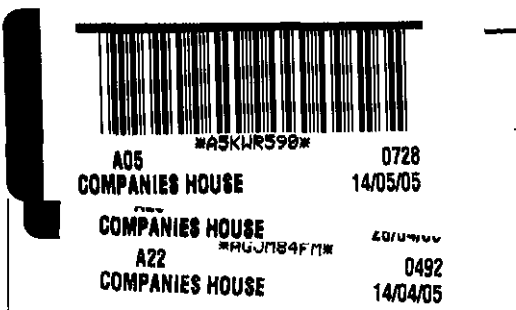
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

The entire issued share capital of Griffin
Information Systems Limited

When you have completed and signed the form please 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
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 <u>RICHARD CUNNINGHAM</u> Address <u>HAM HOUSE, COTTESMORE ROAD, ASHWELL</u> <u>OAKHAM</u> UK Postcode <u>L E 1 5 7 L F</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>213,315</u>
Name <u>ADRIAN PAUL SUNDERLAND</u> Address <u>37 HUNT CLOSE, RADCLIFFE ON TRENT</u> <u>NOTTINGHAM</u> UK Postcode <u>N G 1 2 2 E Q</u>	Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>93,342</u>
Name <u>JAMES WILLIAM WILLIS</u> Address <u>MANOR HOUSE, MANOR ROAD, CHELLASTON</u> <u>DERBY</u> UK Postcode <u>D E 7 3 1 R B</u>	Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>93,342</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed  Date 24 MARCH 2005

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.

Eversheds LLP

1 Royal Standard Place, Nottingham, NG1 6FZ

Ref: 748223

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham