



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5204003

Company name in full

ASCRIBE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

2	2	1	0	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1043902

Nominal value of each share

£0.01

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

£0.41

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A20

08/11/2007

567

COMPANIES HOUSE

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Alan Arthur Hales</u> Address <u>26 Dukeswood Drive, Dibden Purlieu, Southampton</u> UK Postcode <u>S O 4 5 4 N J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10439</u>
Name(s) <u>Elaine Maria Hales</u> Address <u>26 Dukeswood Drive, Dibden Purlieu, Southampton</u> UK Postcode <u>S O 4 5 4 N J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1033463</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

0

Signed

[Signature]

Date 22/10/2007

~~** A director~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PINSENT MASONS

100 BARBIROLI SQUARE

MANCHESTER

M2 3SS

21333121

DX number 14490

Tel 0161 234 8234

DX exchange MANCHESTER 2