



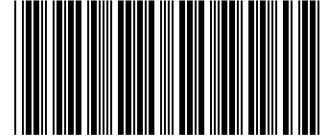
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **08/11/2007**



XY0E0UHK

Company Number **05278856**  
Company Name **HAT TRICK SOFTWARE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>30/07/2007</b>	<b>30/07/2007</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.01</b>

Amount paid or due on each share **12.54**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>MICHAEL PAULL</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>CHURCH FARM</b>	Number allotted	<b>2000</b>
	<b>GLANDFORD</b>		
	<b>NEAR HOLT</b>		
	<b>NORFOLK NR25 7JR</b>		

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Name	<b>ALEX WILKINSON</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>THE WHYTE HOUSE</b>	Number allotted	<b>1000</b>
	<b>LITTLEWICK COMMON</b>		
	<b>KNAPHILL</b>		
	<b>WOKING</b>		
	<b>SURREY GU1 2JZ</b>		

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **30/07/2007** Authenticated: **Yes (E/W)**