



Companies House
for the registrar

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05556404

Return of Allotment of Shares

Company name in full

NextGen Group plc

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

0 9 0 5 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

13,333,334

Nominal value of each share

0 1p

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

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

100

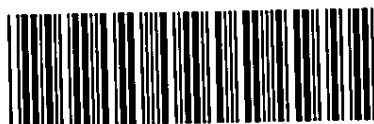
% (if any) that each share
is to be paid up in cash

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)

Partial settlement for consultancy services rendered between

January 2006 and October 2007



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AR32H0NA
17/06/2008
COMPANIES HOUSE

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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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>PERSHING NOMINEES LIMITED A/C PSL982</u> Address <u>CAPSTAN HOUSE, CLOVE CRESCENT, EAST INDIA DOCK,</u> <u>LONDON</u> UK Postcode <u>E 1 4 L 2 B H</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>13333334</u>
Name(s) Address UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted

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

Signed



Date

13.6.2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

JUSTIN MCCANN	
BLDG 56 ALCONBURY NTH AIRFIELD, HUNTINGDON	
CAMBS	Tel 01480 410 873
DX number	DX exchange