



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals  
CHWP000

Company Number

05556404

Company name in full

NEXTGEN GROUP 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

1 7 1 0 2 0 0 8

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

210,000,000

Nominal value of each share

0 1P

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

0 15 p

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)



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\*AKLMY4MP\*

07/11/2008

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

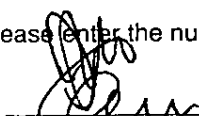
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 750749 Address 8 CANADA SQUARE, LONDON  UK Postcode E 1 4 L 5 H Q	Class of shares allotted ORDINARY  85,167,000	Number allotted   
Name(s) PERSHING NOMINEES LIMITED A/C PSL982 Address CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON  UK Postcode E 1 4 L 2 B H	Class of shares allotted ORDINARY  124,833,000	Number allotted   
Name(s)  Address    UK Postcode L L L L L L L	Class of shares allotted    	Number allotted    
Name(s)  Address    UK Postcode L L L L L L L	Class of shares allotted    	Number allotted    
Name(s)  Address    UK Postcode L L L L L L L	Class of shares allotted    	Number allotted    

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

Signed



Date

5 November 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	
Tel 01480 410 850	
DX number	DX exchange