



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5556404

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

2 8 1 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

426000000

Nominal value of each share

0.1P

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

0.15P

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)



A14

COMPANIES HOUSE

\*AVJY95XX\*

24/12/2008

261

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

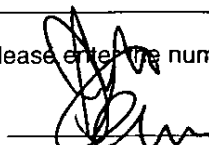
WEDNESDAY

## 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 CUST NOM (UK) LTD A/C 750749 Address 8 CANADA SQUARE, LONDON  UK Postcode E 1 4 5 H Q	Class of shares allotted ORDINARY 414,000,000	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 2 B H	Class of shares allotted ORDINARY 12,000,000	Number allotted   
Name(s)  Address    UK Postcode	Class of shares allotted 	Number allotted 
Name(s)  Address    UK Postcode	Class of shares allotted 	Number allotted 
Name(s)  Address    UK Postcode	Class of shares allotted 	Number allotted 

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

Signed



Date

12 DECEMBER 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