

Please complete in typescript, or in bold black capitals CHFP001

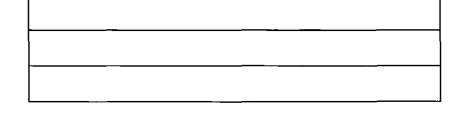
88(2) Return of Allotment of Shares

Company Number	06506066		
Company name in full	Pellucida Compliance Management Limited		
Shares allotted (including bonus			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 3 0 5 2 0 0 8		
Class of shares (ordinary or preference etc)	Ord		
Number allotted	2398		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£0		
List the names and addresses of the	allottees and the number of shares allotted to each overleaf		

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

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be treated as paid up



FRIDAY



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30/05/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235

For companies registered in Scotland Edinburgh

10/99

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted		
Name Mr Gregor Davidian	Class of shares allotted	Number allotted	
Address 5 Spinney Oak, Clarendon Gate, Ottershaw, Surrey	Ord	300	
	L	L	
t IK Postcode K T 1 6 0 G D		L	
Name Northstar Software Solutions Private Limited	Class of shares allotted	Number allotted	
Address 304 Chartered House, 297/299 Caswasji Hormisjo Street, India	Ord	1200	
Near Marine Lines Church, Marine Lines, Mumbai 400002			
UK Postcode LLLLLL			
Name [Mr Teja Owen Picton Howell	Class of shares allotted	Number allotted	
Address 5 Ulster Court,, The Albany,, Albany Park Road,, Surrey	Ord	298	
Kingston Upon Thames,		1	
UK Postcode LK LT L2 L L5 LS LS			
Name Ms Elinor Margaret Poole	Class of shares allotted	Number allotted	
Address 12 Haynes Lane, Upper Norwood, London	Ord	300	
UK Postcode LS LE L1 L9 L3 LA LN			
Name [Mr Mark Richard De Chastelai Rondel	Class of shares allotted	Number allotted	
Address 43 Copthorne Road, Croxley Green, Herts	Ord	300	
L		L	
UK Postcode W D 3 L 4 A B			
Please enter the number of continuation sheet(s) (if any) attached to this for For and on behalf of Richmond Company Administration Limited Da	22/06/2008		
A OVERAND / secretary / ADMINISTRANCE / ADMINISTRANCE / DESCRIPCIONAGED / DE	oeke Pleas	e delete as appropriate	
Please give the name, address, Picton Howell LLP			
Nonhana ayarbar and of ayarlahta	1 Procter Street, London WC1V 6PG		
erson Companies House should	Tel 020 7405 4440		
ontact if there is any query DX number	DX exchange		