



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 shares):

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	05	2	0	08

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ord		
2398		
£1		
£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:

% that each share is to be
treated as paid up

--	--	--

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)

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**

FRIDAY



A26 30/05/2008 339
COMPANIES HOUSE

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 Ord	Number allotted 300
Address 5 Spinney Oak, Clarendon Gate, Ottershaw, Surrey			
UK Postcode K T 1 6 0 G D			
Name Northstar Software Solutions Private Limited		Class of shares allotted Ord	Number allotted 1200
Address 304 Chartered House, 297/299 Caswasji Hormisjo Street, India			
Near Marine Lines Church, Marine Lines, Mumbai 400002			
UK Postcode			
Name Mr Teja Owen Picton Howell		Class of shares allotted Ord	Number allotted 298
Address 5 Ulster Court,, The Albany,, Albany Park Road,, Surrey			
Kingston Upon Thames,			
UK Postcode K T 2 5 S S			
Name Ms Elinor Margaret Poole		Class of shares allotted Ord	Number allotted 300
Address 12 Haynes Lane, Upper Norwood, London			
UK Postcode S E 1 9 3 A N			
Name Mr Mark Richard De Chastelai Rondel		Class of shares allotted Ord	Number allotted 300
Address 43 Copthorne Road, Croxley Green, Herts			
UK Postcode W D 3 4 A B			

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

Signed

For and on behalf of
Richmond Company Administration Limited

Date 23/05/2008

A ~~director~~ / secretary / administrator / administrative receiver / receiver (manager) / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Picton Howell LLP	
1 Procter Street, London WC1V 6PG	
Tel 020 7405 4440	
DX number	DX exchange