



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC205735

Company name in full

RHETORICAL SYSTEMS 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
Day Month Year

3 0 1 0 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

8,000

Nominal value of each share

£0.01

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

£12.50

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)

IAm



Companies House receipt date barcode

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

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

Shareholder details		Shares and share class allotted	
Name PETER BRIAN DENYER		Class of shares allotted ORDINARY	Number allotted 8,000
Address APARTMENT 11, 30b CHAMBERS STREET EDINBURGH			
UK Postcode EH 1 1 HU			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode _____		_____	_____

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

Signed

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

Date

13 Dec 00

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.

Shepherd & Wedderburn WS

Saltire Court, 20 Castle Terrace, EDINBURGH

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange Edinburgh-18