



2

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1588561

Company name in full

Information Transfer Services 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					
1	4		4	2	0	0	3		2		4	2	0	0	5

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)

Ordinary		
725		
£1		
£1		

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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name YOURI DABROWSKI Address 2 MILL STREET CAMBRIDGE UK Postcode C B 1 L 2 H P	Class of shares allotted Ord £1	Number allotted 365
Name MATTHEW KALUM BORG Address 27 LEYS AVENUE CAMBRIDGE UK Postcode C B 4 L 2 A N	Class of shares allotted Ord £1	Number allotted 320 360
Name X Address Y X UK Postcode X L L L L L L	Class of shares allotted X	Number allotted X
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name 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

MB

Date

4 April 2005

~~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.

N B Clayton, Information Transfer LLP

Burleigh House, 15 Newmarket Rd

Cambridge CB5 8EG

Tel 01223 312227

DX number

DX exchange