

## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering		Company number 246 4484						
	1. Name of company	·						
<ul> <li>insert full name of company</li> </ul>	* CRITERION SOFTWARE LIMITED							
	2. This section must be completed for all allotments							
t distlaguish between ordinary preference, etc.	Description of shares †	į	201 WARY					
	A Number allotted	י	397,998					
	B Nominal value of each	£	1	£	£			
	C Total amount (if any) paid or due and payab each share (including premium if any)	le on £	399,998	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 8th December 19 93 ] §, or  (b) [from19							
	given overleaf  3. If the allotment is wholly or partly other than for cash the following information must be given							
	(see notes 2 & 3)  D Extent to which each share is to be treated a Please use percentage.	s paid up.						
•	E Consideration for which the shares were allotted							
•								
	<ul> <li>NOTES</li> <li>1. This form should be delivered to the Registrar of Companies within one month. *he (first) date of allotment.</li> <li>2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D &amp; E. The company may deliver this information by completing D &amp; E and the delivery of the information must be accompanied by the duly stamped contrequired by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).</li> </ul>							
	Presentor's name address, telephone For office number and reference (if any): H.こ.M.THoたみ HILL	ial use	Pos	room TRAN PR34	ES			
1° T	ANON RESEARCH CENTRE EUROPE LTD. 7-20 FREDERICK SANGER ROAD HE SURHEY RESEARCH PARK UILDFORD, SURREY GU2 5YD U.K.			"ILMEC.	1995			

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TELEPHONE: (+44) 0483 574325 FACSIMILE: (+44) 0483 574360

## 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
CANON RESEARCH CENTRE					
EUZOPE LIMITED,					
M-20 FREDERICK SANGER ROAD		: !	<u> </u>		
SURREY RESEARCH PARK, GUILDEND		<u>'</u>			
SURREY, GUZ 540	399 999				
			i		
	<u> </u>				
		<u>                                       </u>			
Total	399,998				

Total	399,998						
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:  Signed Notablus Designation Secretary Date 9 (12/93)							
Companies registered in England and Wales or Wales should deliver this form to:-	•	Companies registered in Scotland should deliver this form to:-					
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	Companies H						