

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2766106

Company name in full

London Bridge Software Holdings plc

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					
0	3	0	1	2	0	0	0	0	3	0	1	2	0	0	0

Class of shares

(ordinary or preference etc)

ORD

Number allotted

12580

Nominal value of each share

1P

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

£1.188

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 Ferlim Nominees L975 <hr/> Address C/O Carr Sheppards Crosthwaite, 2 Gresham Street <hr/> London <hr/> <div style="text-align: right;">UK Postcode <u>E C 2 V 7 Q N</u></div>	Class of shares allotted <hr/> 1P ords <hr/> <hr/>	Number allotted <hr/> 12580 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

31/10/01

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.

Simon Parsliffe

25 Ldn Bdge St, London SE1 9SG

Tel 0207 403 1333

DX number

DX exchange