



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

03205346

Company name in full

Datatron Document Image Archiving 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 |
| 01   | 09    | 2009 | 01  | 09    | 2009 |

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 A | Ordinary B |  |
| 89         | 10         |  |
| £1         | £1         |  |
|            |            |  |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

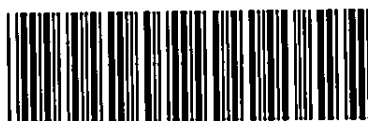
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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)

|  |
|--|
|  |
|  |
|  |



A39 01/04/2010 24  
COMPANIES HOUSE

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY

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

| Shareholder details   | Shares and share class allotted               |                              |
|---|---|------------------------------|
| <b>Name</b> Mr David Popay<br><b>Address</b><br>Whinney Hall Farm, Stanington, Morpeth, Northumberland<br>UK Postcode N E 6 1 6 B B | <b>Class of shares allotted</b><br>Ordinary A | <b>Number allotted</b><br>89 |
| <b>Name</b> Mr Michael Sadler<br><b>Address</b><br>17 Harwood Close, Washington, Tyne and Wear<br>UK Postcode N E 3 8 9 E X         | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>10 |
| <b>Name</b><br><b>Address</b><br>UK Postcode  | <b>Class of shares allotted</b>               | <b>Number allotted</b>       |
| <b>Name</b><br><b>Address</b><br>UK Postcode  | <b>Class of shares allotted</b>               | <b>Number allotted</b>       |
| <b>Name</b><br><b>Address</b><br>UK Postcode  | <b>Class of shares allotted</b>               | <b>Number allotted</b>       |

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

Signed \_\_\_\_\_ Date \_\_\_\_\_  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|  |             |
|--|-------------|
| RHK Business Advisors LLP, Coburg House, 1 Coburg Street |             |
| Gateshead, Tyne and Wear, NE8 1NS                        |             |
| Tel 0191 478 1513  |             |
| DX number  | DX exchange |