

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

To the Registrar of Companies (address overleaf)

SOFTWIRE (UK) LIMITED

C Total amount (if any) paid or due and payable on

each share (including premium if any)

Return of allotments of shares

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

(REVISED 1988)

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

Company number

3281071

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

1. Name of company

* insert full name of company

† distinguish between ordinary

preference, etc.

§ complete
(a) or (b) as
appropriate

2. This section must be completed for all allotments				
Description of shares †	ORDINARY			
A Number allotted	49,998			
B Nominal value of each	£1.00	£	£	

£49,998

£

Date	e(s) on which the shares were	allotted		
(a)	[on 28 November	_19 <u>96</u>] §, or	
(b)	[from	19	to	19] §.
	names and addresses of the en overleaf	allottees ar	nd the number of share	s allotted to each should be

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 as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
N/A		
	 	-

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

> Trevor Robinson & Co Howard House 70 Baker Street Weybridge Surrey KT13 8AL

Ref: TR/CD/NKF For Official Use

| Post room



COMPANIES HOUSE 29/11/96

Form F176 (No. 88(2)) © Fourmat Publishing 27 & 28 St Albans Place London N1 0NX

August 1988

4. Names and addresses of the allottees

The Registrar of Companies Companies House Crown Way

Maindy

Cardiff

CF43UZ

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
SOFTWIRE CORPORATION			
900 LARKSPUR LANDING CIRCLE	49,998		
SUITE 165			1000
LARKSPUR CA 94939 USA			
			
	<u>.</u>		
	<u> </u>		
			<u>_</u>
Total	49,998		

·			
Total	49,998		
Where the space given on this form is inadequa sheets should be used and the number of sheets be indicated in the box opposite:	te, continuation s attached should	_	¶ Insert Director, Secretary, Administrator, Administrative
Signed Designation Designation	irector	_ Date <u>2 & 11.96</u>	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies re should deliver	gistered in Scotland this form to:-	

The Registrar of Companies Companies Registration Office

102 George Street

Edinburgh

EH23DJ

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