

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

Return of Allotment of Shares

88(2)

Company Number

3258799- 346 1748

Company name in full

ITIS 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
Day Month Year

2 2 0 6 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,971,715

Nominal value of each share

2p

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

32.2p

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 please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

02/07/05

10/03

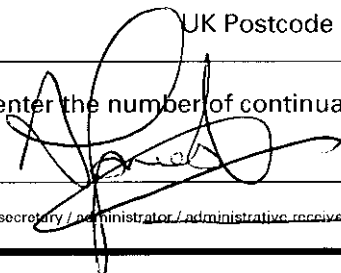
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Altium Capital Limited A/c APPRINC Address 30 St James' Square London UK Postcode SW1Y 4AE	Class of shares allotted Ordinary	Number allotted 1971715
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

☐

Signed



Date

24/6/05

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

ANDREW FORREST, INS HOLDINGS PLC,	
STATION HOUSE, STAMFORD NEW RD, ALTRINGHAM	
CHESHIRE	Tel 0161 929 5728
DX number	DX exchange