

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03676175

Company name in full

EPOCH 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

Day Month Year

2	0	0	6	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

452,820

Nominal value of each share

1p

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

N/A

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

100

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)

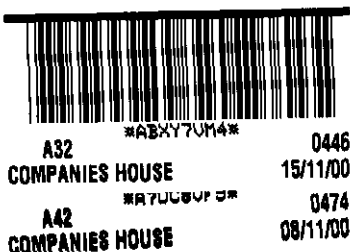
The shares were allotted in consideration of the
acquisition of the issued share capital of Mylawyer.com

Inc, a Wyoming corporation, from the allottees.
Please see attached duly stamped agreement.

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

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 <u>PETER GRANAT</u>	Class of shares allotted	Number allotted
Address <u>427 Marlborough Street, Apartment 1, Boston MA 02155</u>	<u>Ordinary</u>	<u>22,154</u>
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>HILARY STEFFAN</u>	Class of shares allotted	Number allotted
Address <u>2111 Wisconsin Avenue, Washington, DC 20007</u>	<u>Ordinary</u>	<u>22,154</u>
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>LISA PAYLOR</u>	Class of shares allotted	Number allotted
Address <u>313 Mary Street, Downington, PA 19335</u>	<u>Ordinary</u>	<u>22,154</u>
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>DAVID GRANAT</u>	Class of shares allotted	Number allotted
Address <u>320 Morgause Place North, Baltimore, Maryland 21208</u>	<u>Ordinary</u>	<u>22,154</u>
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>NANCY GRANAT (as custodian for Jessica Paylor under the</u>	Class of shares allotted	Number allotted
Address <u>Maryland Uniform Gift for Minors Act)</u>	<u>Ordinary</u>	<u>22,154</u>
<u>320 Morgause Place North, Baltimore, Maryland 21208</u>		
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

1

Signed



Date

7 November 2000

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

FOX WILLIAMS

(REF. STB.OSB.EPOCHPLC)

CITY GATE HOUSE, 39-45 FINSBURY SQUARE,

LONDON EC2A 1UU

Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

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Company name in full

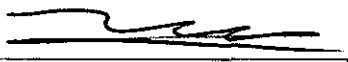
EPOCH SOFTWARE HOLDINGS PLC

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>NANCY GRANAT (as Custodian for Samantha Paylor under the</u>			
<u>Address</u>			
<u>Maryland Uniform Gift for Minors Act)</u>	<u>Ordinary</u>	<u>22,154</u>	
<u>320 Morgause Place North, Baltimore, Maryland 21208</u>			
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>NANCY GRANAT</u>			
<u>Address</u>			
<u>320 Morgause Place North, Baltimore, Maryland 21208</u>	<u>Ordinary</u>	<u>56,966</u>	
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>ARTHUR W BRILL</u>			
<u>Address</u>			
<u>22 West 66 Street, Apartment 19, New York, New York</u>	<u>Ordinary</u>	<u>15,824</u>	
<u>10023-6202</u>			
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>IVAN INERFELD</u>			
<u>Address</u>			
<u>625 Twin Arch Lane, Bryn Mawr, PA 19010</u>	<u>Ordinary</u>	<u>10,127</u>	
<u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Shareholder details		Shares and share class allotted	
Name <u>RICHARD GRANAT</u> Address <u>320 Morgause Place North, Baltimore, Maryland 21208</u> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		<div style="display: flex; justify-content: space-between;"> <div> Class of shares allotted <u>Ordinary</u> </div> <div> Number allotted <u>236,979</u> </div> </div>	
Name Address <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		<div style="display: flex; justify-content: space-between;"> <div> Class of shares allotted </div> <div> Number allotted </div> </div>	
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Signed 1 

Designation: COMPANY SECRETARY

Date 7 November 2000