



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3676175

Company name in full

EPOCH SOFTWARE HOLDINGS PLC

### Shares allotted (including bonus shares):

| Date or period during which<br>shares were allotted<br><small>(If shares were allotted on one date<br/>enter that date in the "from" box)</small> | From |       |      | To  |       |      |
|---|------|-------|------|-----|-------|------|
|   | Day  | Month | Year | Day | Month | Year |
|   | 1    | 2     | 0    |     |       |      |
|   | 9    |       |      |     |       |      |
|   | 2    | 0     | 0    |     |       |      |
|   | 0    |       |      |     |       |      |
|   | 0    |       |      |     |       |      |

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

68901

Nominal value of each share

1 PENCE

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

1 PENCE

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)

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



A37  
COMPANIES HOUSE

0610  
15/09/00

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

| Shareholder details  | Shares and share class allotted                         |  |
|--|---|--|
| Name<br><u>ARAG INSURANCE COMPANY</u><br>Address<br><u>400 LOCUST STREET, SUITE 480,</u><br><u>DES MOINES, IOWA 50309, USA</u><br>UK Postcode <u>  L  L  L  L  L  L  L  </u> | Class of shares allotted<br><u>ORDINARY</u>             | Number allotted<br><u>68901</u>                |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   | Class of shares allotted<br>_____<br>_____<br>_____<br> | Number allotted<br>_____<br>_____<br>_____<br> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   | Class of shares allotted<br>_____<br>_____<br>_____<br> | Number allotted<br>_____<br>_____<br>_____<br> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   | Class of shares allotted<br>_____<br>_____<br>_____<br> | Number allotted<br>_____<br>_____<br>_____<br> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   | Class of shares allotted<br>_____<br>_____<br>_____<br> | Number allotted<br>_____<br>_____<br>_____<br> |

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

Signed

1 

Date

13 SEP 2000

~~A 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.

|   |                   |
|---|-------------------|
| <u>RICHARD ALAN, EPOCH SOFTWARE</u>         |                   |
| <u>UNIT 1 TECHNOLOGY PARK, COXDEEP CANE</u> |                   |
| <u>LONDON NW9 6PX</u>                       | Tel _____         |
| DX number _____                             | DX exchange _____ |