



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
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

25 08 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

990720

Nominal value of each share

1 PENCE

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

28.9222 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

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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 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



A18
COMPANIES HOUSE
A37
COMPANIES HOUSE

0526
22/09/00

0609
15/09/00

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

Shareholder details		Shares and share class allotted	
Name <u>TAB SYSTEMS INTERNATIONAL LTD</u> Address <u>UNIT 1, THE TECHNOLOGY PARK,</u> <u>COUNDEEP LANE, LONDON</u> UK Postcode <u>NW9 6BX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>605440</u>
Name <u>MATTHEW MCCORMACK</u> Address <u>1 RYE COURT, BRENT TERRACE</u> <u>LONDON</u> UK Postcode <u>NW2 1AF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>121432</u>
Name <u>OWEN MCQUAIDE</u> Address <u>77 LEIGH HUNT DRIVE</u> <u>LONDON</u> UK Postcode <u>N14 6DE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>81528</u>
Name <u>RAVI BAKRANIA</u> Address <u>2 EVERSLEIGH COURT, EVERSLEIGH ROAD</u> <u>FINCHLEY, LONDON</u> UK Postcode <u>N3 1JB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60888</u>
Name <u>GORDON MCCORMACK</u> Address <u>2 KESTREL WAY,</u> <u>SANDY</u> UK Postcode <u>SG1 92TE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>121432</u>

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.

RICHARD ALLAN, EPOCH SOFTWARE
UNIT 1 TECHNOLOGY PARK
COUNDEEP LANE LONDON Tel
 DX number DX exchange