

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

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

0 9 0 6 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,113,209

Nominal value of each share

1p

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

£2,65

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 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

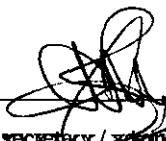


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name GOLDMAN SACHS (NOMINEES) LIMITED		Class of shares allotted ORDINARY	Number allotted 754,717
Address PETERBOROUGH COURT, 133 FLEET STREET, LONDON			
UK Postcode EC 4A 2BB			
Name LITLEDOWN NOMINEES LIMITED 'R' A/C		Class of shares allotted ORDINARY	Number allotted 566,038
Address P O BOX 18171, 125 LONDON WALL, LONDON			
UK Postcode EC 2Y 5AJ			
Name PERSHING KEEN NOMINEES LIMITED -ACC DESIGNATION: PSL991		Class of shares allotted ORDINARY	Number allotted 283,019
Address CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON			
UK Postcode EC 1A 2BH			
Name PERSHING KEEN NOMINEES LIMITED -ACC DESIGNATION: PSL991		Class of shares allotted ORDINARY	Number allotted 94,340
Address CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON			
UK Postcode EC 1A 2BH			
Name PERSHING KEEN NOMINEES LIMITED -ACC DESIGNATION: PSL991		Class of shares allotted ORDINARY	Number allotted 415,095
Address CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON			
UK Postcode EC 1A 2BH			

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

Signed



Date

16/6/00

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.

FOX WILLIAMS

CITY GATE HOUSE 39-45 FINSBURY SQUARE LONDON EC2A 1UU

Ref: STB.OSB.E92.22_1f

Tel 0207 628 2000

DX number 33873

DX exchange FINSBURY SQAURE