

Return of Allotment of Shares

CHFP000**Company Number**

3677649

Company name in full

Positive Computing Limited

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

To

Day Month Year

Day Month Year

0	9	0	6	2	0	0	0
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

998

Nominal value of each share

£1

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

£1

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)



APN44T2P

0594

A46
COMPANIES HOUSE

15/08/00

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COMPANIES HOUSE

05/08/00

RESEARCH DESIGN

5156877

0685

A29
COMPANIES HOUSE

15/07/00

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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

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

Shareholder details		Shares and share class allotted	
Name Julian Lewis		Class of shares allotted Ordinary	Number allotted 249
Address 35 COWSLIP CRESCENT THATCHAM BERKSHIRE. UK Postcode RG18 4DF.			
Name Keith Hill		Class of shares allotted Ordinary	Number allotted 249
Address 656 WOKINGHAM ROAD EARLEY BERKSHIRE. UK Postcode RG6 7UN			
Name Graeme Robertson		Class of shares allotted Ordinary	Number allotted 250
Address 36 BUCCANEER CLOSE, WOODLEY READING BERKSHIRE. UK Postcode RG5 4XP.			
Name Phil Haslett		Class of shares allotted Ordinary	Number allotted 250
Address 40 ASH LODGE DRIVE, ASH SURREY. UK Postcode GU12 6LP.			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode			

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

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Signed

[Signature]

Date

9/6/2000.

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.

JULIAN LEWIS

PO Box 4883, EARLEY RG6 7GF

Tel 0118 962 3300

DX number

DX exchange