



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3836178

Company name in full

XWORKS LTD

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

03 04 2000

03 04 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

404,608

Nominal value of each share

£0.25

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

£0.25

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



1/96

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

Shareholder details		Shares and share class allotted	
Name <u>JUSTIN PERS DRUMMOND</u>		Class of shares allotted <u>ORDINARY 25P</u>	Number allotted <u>199,992</u>
Address <u>356 FULHAM PALACE ROAD</u> <u>LONDON</u>			
UK Postcode <u>SW6 6HT</u>			
Name <u>JASON DRUMMOND</u>		Class of shares allotted <u>ORDINARY 25P</u>	Number allotted <u>64,616</u>
Address <u>LAYNSTON HOUSE, PACHESHAN PARK</u> <u>LEATHERHEAD, SURREY, ENGLAND</u>			
UK Postcode <u>KT22 0DJ</u>			
Name <u>PETER JOHN WILLIAMS</u>		Class of shares allotted <u>ORD 25P</u>	Number allotted <u>140,000</u>
Address <u>27 ST NICHOLAS CRESCENT, PYRFORD, WOKING</u> <u>SURREY, ENGLAND</u>			
UK Postcode <u>GU22 8TD</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			

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

Signed



Date

3 / 4 / 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.

Tel	
DX number	DX exchange