



Companies House

for the record

Please complete in typescript, or  
in bold black capitals

CHW P000

Company Number

3847379

Company name in full

DATACTICS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

29 09 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

"C" PREFERRED  
ORDINARY

"B" PREFERRED  
ORDINARY

Number allotted

46,685

14,394

Nominal value of each share

£0.01

£0.01

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

£21.42

£21.42

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

100 %

100 %

% (if any) that each share  
is to be paid up in cash

100 %

0 %

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

CASH

CONVERSION OF LOAN NOTES



\*AZG3340Z\*

16/10/2008

COMPANIES HOUSE

A60

159

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>SARAH REARDER</u>	Class of shares allotted	Number allotted	
Address <u>33 COVE HOLLOW, GREENSPORT</u>	<u>"B" PREFERRED ORDINARY</u>	<u>720</u>	
UK Postcode <u>BT1 9 6 HT</u>			
Name(s) <u>ODOTECH LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>CROMORE ROAD, COLERAINE</u>	<u>"B" PREFERRED ORDINARY</u>	<u>1,799</u>	
UK Postcode <u>BT5 2 1 SA</u>			
Name(s) <u>CLARKSON FUND INVESTMENTS (UK) LTD A/C</u>	Class of shares allotted	Number allotted	
Address <u>12 CROMAC PLACE, BELFAST</u>	<u>"B" PREFERRED ORDINARY</u>	<u>10,076</u>	
UK Postcode <u>BT7 2 5 B</u>	<u>"C" PREFERRED ORDINARY</u>	<u>11,671</u>	
Name(s) <u>JOHN MULCAMP</u>	Class of shares allotted	Number allotted	
Address <u>CARRA BLAGH HOUSE, PORTSALLON,</u>	<u>"B" PREFERRED ORDINARY</u>	<u>1,799</u>	
<u>(D. DODGAL, IRELAND)</u>			
UK Postcode <u>LL L L L L L L</u>			
Name(s) <u>BRUILL VENTURE CAPITAL FUNDS S.C.A., SICAR</u>	Class of shares allotted	Number allotted	
Address <u>80A RUE DE NEUMORE, L-2220,</u>	<u>"C" PREFERRED ORDINARY</u>	<u>35,014</u>	
<u>LUXEMBOURG</u>			
UK Postcode <u>LL L L L L L L</u>			

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

Signed

*[Signature]*

Date

29/09/2008

\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>KATE COOPER, A&amp;L GOODBODY NORTHERN IRELAND</u>	
<u>42-46 FOUNTAIN STREET, BELFAST</u>	
<u>BT1 5EF</u>	Tel <u>02890 727 423</u>
DX number	DX exchange