



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHFP000

Company Number

3847379

Company name in full

DATACTICS LIMITED

88(2)

Return of Allotment of Shares

AMENDING

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

28 04 2008

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY
SHARES

A ORDINARY
SHARES

B PREFERRED
ORDINARY SHARES

Number allotted

150

2,700

6,958

Nominal value of each share

£0.01

£0.01

£0.01

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

£0.01

£0.01

£41.28

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

100%

100%

100%

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)

CASH

CASH

CONVERSION OF

LOAN NOTES

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

THURSDAY



ALE4W4LY

A17

06/11/2008

94

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>CLARENDON FUND INVESTMENT LIMITED</u> <u>(VIRIDIAN GROWTH FUND LP A/C)</u> Address <u>33 CANON STREET, LONDON EC4N 3TE</u> UK Postcode <u>EC4N 3TE</u>	Class of shares allotted <u>PREFERRED ORDINARY</u> <u>A ORDINARY</u>	Number allotted <u>4,870</u> <u>1,543</u>
Name <u>UNIVERSITY CHALLENGE FUND (NORTHERN IRELAND) LIMITED PARTNERSHIP</u> Address <u>CANYON NORTH, THE QUEEN'S UNIVERSITY OF BELFAST, UNIVERSITY ROAD, BELFAST</u> UK Postcode <u>BT7 1NN</u>	Class of shares allotted <u>B PREFERRED ORDINARY</u>	Number allotted <u>972</u>
Name <u>UOTECH LIMITED</u> Address <u>CROMORE ROAD, COLERAINCE</u> UK Postcode <u>BT5 2LSA</u>	Class of shares allotted <u>B PREFERRED ORDINARY</u>	Number allotted <u>661</u>
Name <u>SARAH BEARDOE</u> Address <u>33 COVE HOLLOW, GREENSPORT</u> UK Postcode <u>BT1 7BH</u>	Class of shares allotted <u>B PREFERRED ORDINARY</u>	Number allotted <u>166</u>
Name <u>JOHN MURPHY</u> Address <u>CARRIBLAGH HOUSE, PORTSALON, CO. DUBLIN, IRELAND</u> UK Postcode <u>LL LL LL</u>	Class of shares allotted <u>B PREFERRED ORDINARY</u>	Number allotted <u>166</u>

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

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Signed

JPC Brook

Date

29/10/08

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

<u>KATE COOPER, A&L GOODBODY</u>	
<u>42-46 FOUNTAIN ST,</u>	
<u>BELFAST BT1 5EF</u>	Tel <u>028 90 727 475</u>
DX number <u>201610R</u>	DX exchange <u>BELFAST 2</u>

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MICHAEL BLACK</u>	Class of shares allotted	Number allotted	
Address <u>5 DORCHESTER PARK,</u> <u>1000 PARK ROAD, LISBURN</u> UK Postcode <u>BT 28 3EY</u>	<u>3 PREPARED ORDINARY 83</u> <u>ORDINARY</u>	<u>42</u>	
Name(s) <u>CLARENDON FUND MANAGERS LIMITED</u> <u>NOTECHEM GROWTH FUND LP AIC</u>	Class of shares allotted	Number allotted	
Address <u>33 CANNON STREET,</u> <u>LONDON</u> UK Postcode <u>EC4N 5TC</u>	<u>A ORDINARY</u>	<u>1,57</u>	
Name(s) <u>NIGEL MANSFIELD</u>	Class of shares allotted	Number allotted	
Address <u>35 BAYVIEW ROAD,</u> <u>BADGECLIFF, D. DUNN</u> UK Postcode <u>LL 1 1 1 1 1 1</u>	<u>ORDINARY</u>	<u>53</u>	
Name(s) <u>CHRISTOPHER KINGMAN</u>	Class of shares allotted	Number allotted	
Address <u>138 HILTON COURT,</u> <u>LISBURN</u> UK Postcode <u>BT 27 3EW</u>	<u>ORDINARY</u>	<u>16</u>	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u>LL 1 1 1 1 1 1</u>	_____ _____ _____	_____ _____ _____	

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

Signed

JPC Brook

Date

29/10/08

** 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.

Tel	
DX number	DX exchange

FORM OF STATUTORY DECLARATION

To: Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Company Name DATACTICS LIMITED (the "Company")
Company Number 03847379
I (insert full name) Sarah Bearder
of (insert full address) 33 Cove Hollow, Groomsport, BT19 6HT

do solemnly and sincerely declare that:

I The Form 88(2) filed with Companies House dated 28 April 2008 was incorrect and stated that 166 "B" Preferred Ordinary Shares were allotted to Sarah Bearder and John Mulcahy in duplicate This resulted in a record of 7270 "B" Preferred Ordinary Shares rather than 6938 "B" Preferred Ordinary Shares This error has now been rectified and the Company Books amended accordingly

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

S Bearder

Enter whether Director or Secretary

DIRECTOR

Declared at

42-46 Fountain Street, Belfast BT1 5EF

on the 29 day of September Two thousand and eight

before me

AJ Kelly ALAN J KELLY SOLICITOR

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's Name and Address and Reference (if any)

Kate Cooper, A&L Goodbody Solicitors, Lesley Tower, 42-46 Fountain Street, Belfast BT1 5EF