

# G

# 88(2)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not  
write in this  
margin**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

3908823

**1. Name of company**\*Insert full name  
of company

\* Eware Integration Limited

**2. This section must be completed for all allotments**† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	'A' Ord.	'B' Ord.	
<b>A</b> Number allotted	60,000	40,000	
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

**Date(s) on which the shares were allotted**Complete  
(a) or (b) as  
appropriate

(a) [on 14 February 2000 19xx ] , or

(b) ~~from xxxxxxxxxxxxxxxxxxxxxxxxx 19xxxxxx to xxxxxxxxxxxxxxxxxxxxxxxxx 19xxxxxx~~The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf**3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

**Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):Heatons  
33-43 Price Street  
Burslem  
Stoke on Trent  
DX 22303 BURSLEM

For official use

Post room

A13  
COMPANIES HOUSE

\*ALS0C010\*

0445  
16/02/00

## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

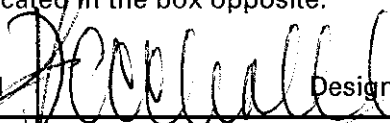
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David John Cockerill	30,000 A		
18 Russell Close, Congleton	10,000 B		
Cheshire CW12 3UD			
Steven Klin	30,000 A		
6 Croft Close, Congleton, Cheshire			
CW12 3SL			
David Golding	15,000 B		
2 Highgate Street, St Margarets Road			
Bowden			
William Mooney	10,000 B		
10 Garton Close, Appleby, Magna			
Derbyshire, DE12 7AU			
Michael Paul Rhodes	5,000 B		
83 Dean Drive, Wilmslow, Cheshire			
SK9 2EY			
Total	100,000		

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

± Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver, or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ±

Director

Date 14.02.00

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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