

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company I	Nı	um	be
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Company name in full

4262147	
Electronic Document Management Solutions Limited	

Shares allotted (including bonus shares): From To Date or period during which Month Day Month Year Day Year shares were allotted (If shares were allotted on one date 2 8 0_10 enter that date in the "from" box) Class of shares ORDINARY (ordinary or preference etc) 50 Number allotted £1.00 Nominal value of each share Amount (if any) paid or due on each £1.00 share (including any share premium) 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB



COMPANIES HOUSE

29/07/02

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted		
Name Julia Dixey	Class of shares allotted	Number allotted	
Address Highfield, Bower Road, Smeeth, Ashford, Kent,	ORDINARY	25	
UK Postcode T N 2 5 6 S Z		L	
Name Richard Dixey	Class of shares allotted	Number allotted	
Address Highfield, Bower Road, Smeeth, Ashford, Kent,	ORDINARY	25	
UK Postcode T N 2 5 6 S Z			
Name	Class of shares allotted	Number allotted	
Address		. <u>L</u>	
UK Postcode L L L L L L	_		
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode L L L L L	_		
Name	Class of shares allotted	Number allotted	
Address	_	ļ	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
Signed D A director / secretary / administrator / dministrative receiver / receiver manager / receiver	pate 08/07/0	delete as appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Richard Dixey, High Smeeth, Ashford, I			

contact if there is any query.

Richard	Dixey, Highfield, Bower Road,
	Ashford, Kent, TN25 6SZ
	Tel 01303 812612

DX number DX exchange