

Bourse

— COMPANY SERVICES —

88(2)

Please complete in typescript, or
In bold black capitals

CHFP046

Return of Allotment of Shares

Company Number

4316627

Company name in full

BUSINESS PROPHET LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter the date in the "from" box.)

From

To

Day Month Year

0 8 1 1 2 0 0 1

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£ 1

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

£ 1

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

N/A

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 in writing)

N/A

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW MICHAEL WALTER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>	
Address <u>83 WOODFIELD AVENUE</u>			
<u>FARLINGTON, PORTSMOUTH</u>			
<u>HAMPSHIRE</u> UK Postcode <u>P06 1AW</u>			
Name <u>SARAH JANE WALTER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>	
Address <u>83 WOODFIELD AVENUE</u>			
<u>FARLINGTON, PORTSMOUTH</u>			
<u>HAMPSHIRE</u> UK Postcode <u>P06 1AW</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____			

_____ UK Postcode _____			
Name _____	Class of shares allotted	Number allotted	
Address _____			

_____ UK Postcode _____			
Name _____	Class of shares allotted	Number allotted	
Address _____			

_____ UK Postcode _____			

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

Signed

Andrew

Date

08/11/01

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 a query

<u>A. M. WALTER</u>	
<u>83 WOODFIELD AVENUE</u>	
<u>FARLINGTON PORTSMOUTH</u>	<u>Tel 023 92378229</u>
DX number	DX exchange