88(2)

Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares	
CHWP007	4526355		
Company Number			
Company name in full	ARCITECH LIMITED		
Shares allotted (including bor	nus shares):		
, ,	From	То	
Date or period during which	Day Month Ye	ar Day Month Year	
shares were allotted (if shares were allotted on one date enter that date in the "from" box).	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	0 3	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	40		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£625.00		
List the names and addresses of the	e allottees and the number of sh	ares 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		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly	CASH		
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:

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinbu

A28 0251 COMPANIES HOUSE 12/10/04 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name STEVE SELLERS	Class of shares allotted	Number allotted
Address C/O THE LAWFORD COMPANY, LAWFORD HOUSE,	ORDINARY	. 40
LEACROFT, STAINES, MIDDLESEX		
UK Postcode T W 1 8 4 N N		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this		_
Signed Dat	e 17th Septemb	res booy
A director / Xex Many / Xex Man And And Man Man And Ma	Please o	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.

THE LAWFORD COMPANY, LAWFORD HOUSE		
LEACROFT, STA	INES, MIDDLESEX	
=	Tel 01784-417975	
DX number	DX exchange	