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FILED BY WAY OF AMENDMENT TO AN IDENTICAL

FORM 88(2) DATED 24/7/03

AND FILED ON 6/8/03

**88(2)**

**Return of Allotment of Shares**



Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

04840353

Company name in full

SOFTWING (NO.2) LIMITED

**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

To

Day Month Year

Day Month Year

23 07 2003

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 share 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

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

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



A21  
COMPANIES HOUSE

160  
26/10/2005

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

Shareholder details		Shares and share class allotted	
Name <u>Frank Robin Bodiam</u> Address <u>11 Fairways Wyatts Drive,</u> <u>Thorpe Bay, Essex</u> UK Postcode <u>SS1 3DB</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Name <u>Jane Bodiam</u> Address <u>11 Fairways Wyatts Drive,</u> <u>Thorpe Bay, Essex</u> UK Postcode <u>SS1 3DB</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

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

0

Signed

FR Bodiam

Date

24/7/03

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.

<b>A1 COMPANY SERVICES LTD</b>	
788-790 FINCHLEY ROAD	
LONDON NW11 7UR	
TEL: 0181 453 9637	
FAX: 0181 905 5593	
0208	
DX number	DX exchange