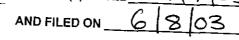
FILED BY WAY OF AMENDMENT TO AN IDENTICAL

FORM 88(2) DATED 24 7 03





88(2)
Return of Allotment of Shares

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

Company Number

Company name in full

04840353

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

213 97 210103

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	
99	
夫1	
\$ 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

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

A01509UB 460 'Ge

A21 COMPANIES HOUSE

Form Revised January 2000

1**60** 26/10/2005 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

43

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

Shareholder details	Shares and share class allotted	
Frank Robin Bodian	Class of shares allotted	Number allotted
11 Fairways Wyatts Drive, Thorpe Bay, Essex	Ordinary	49
UK Postcode SS1 3DB		
Name Jane Bodian	Class of shares allotted	Number allotted
Address. 11 Fairways Wyatts Drive, Thorpe Bay, Essex	Ordenary	<u>SO</u>
UK Postcode SSI 3DB		t
Name	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address	<u> </u>	
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode ここここここ	L	·
Please enter the number of continuation sheets (if any) attached to this f	form O	
Signed ARadiam Da	te 24/7/03	<u></u>
A director / secretary / administrator / administrative receiver / receiver manager / recei	iver Please d	elete 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.

A1 COMPANY SERVICES LTD 788-790 FINCHLEY ROAD	
TEL: 0181 458 9637	
FAX: 01887-905 5593 Tel	
DX number DX exchange	