



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4263555

Company name in full

X PANSYS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	17	08	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20

Nominal value of each share

£1

Amount (if any) paid or due on each 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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COMPANIES HOUSE 22/08/01

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

Shareholder details	Shares and share class allotted	
Name <u>PAUL SHEPERIA</u> Address <u>88 HIGH STREET WEST</u> <u>REDCAR, TESSIDE</u> UK Postcode <u>TS10 1SD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>PAUL WILDY</u> Address <u>88 DUKES MEADOW, INGOL,</u> <u>PRESTON, LANCASHIRE</u> UK Postcode <u>PR2 7AU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed P. Sheperia

Date 17/8/2001

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.

A1 COMPANY SERVICES LTD	
788-790 FINCHLEY ROAD Tel	
LONDON NW11 7UR	
DX number	TEL. 0181-458 9637 Exchange
	FAX. 0181-905 5593