



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4263555

Company name in full

XPAUSYS 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
	29	05	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
94 94		
£1		

Number allotted

Nominal value of each share

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

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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
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



A38
COMPANIES HOUSE
ADD
COMPANIES HOUSE

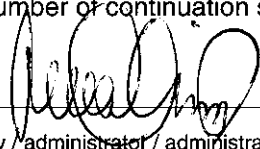
0276
17/07/04
30/08/04

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

Shareholder details	Shares and share class allotted	
Name <u>PAUL WILDY</u> Address <u>THE STATIONMASTERS HOUSE,</u> <u>ORMSIDE, APPLEBY-IN-WESTMORLAND</u> <u>CUMBRIA</u> UK Postcode <u>CA16 6EH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>PAUL SHEPHERD</u> Address <u>88 HIGH STREET WEST</u> <u>REDCAR, TEESSIDE</u> UK Postcode <u>TS10 1SD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>IONOSYS LIMITED</u> Address <u>33 BAIRDS WAY, BONNYRIGG</u> <u>SCOTLAND</u> UK Postcode <u>EH19 3NS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</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 _____

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

Signed



Date

29/06/2004

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.

<u>PAUL WILDY, XPANYSYS LTD,</u>	
<u>SOUTH TEES BUSINESS CENTRE,</u>	
<u>MIDDLESBROUGH</u>	Tel <u>733871</u>
DX number	DX exchange <u>0642 438555</u>