



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.  
CHFP001

Company Number **5094474**

Company name in full **APPLICATION PERFORMANCE LTD**

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	5	0	4	2	0
	4		2	0	0	4

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	999		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.00		

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:

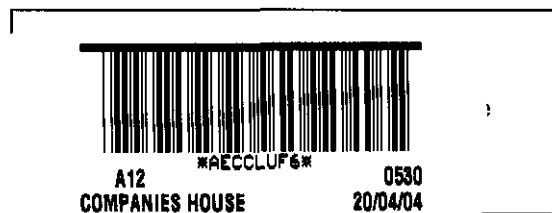
% that each share is to be treated as paid up

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  
Edinburgh  
For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name _____ Russell James Luke _____ Address _____ 15 Crowley Drive ALTON _____ _____ UK Postcode GU34 2SG	Class of shares allotted _____ Ordinary _____ _____ _____	Number allotted _____ 999 _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

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

Signed

*R. Luke*

Date

3/4/04

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.

ISOBEL O'CONNOR	
119 WATER BEACH RD, LANDBEACH	
CAMBS	Tel 01223-441674
DX number	DX exchange