



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04263555

Company name in full

Xpansys Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	2	0	6	2	0	0	5						

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

226

Nominal value of each share

£1

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

£752.21

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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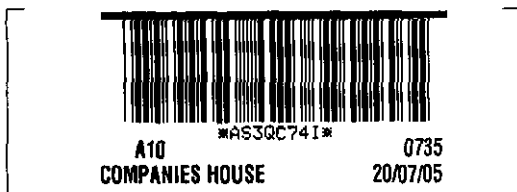
Consideration for which  
the shares were allotted

(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 please 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  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>Aidan Hughes</u> Address <u>The Crest, Smallburn, Newcastle upon Tyne</u> _____ UK Postcode <u>N E 2 0 0 A D</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>113</u> _____ _____
Name <u>Phillip Collerton</u> Address <u>46 Elmfield Road, Gosforth, Newcastle upon Tyne</u> _____ UK Postcode <u>N E 3 4 B B</u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>113</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

Signed P. Shapers Date 2 June 2005

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.

Dickinson Dees	
Camden House, Prince's Wharf, Teesdale, Stockton on Tees, TS17 6QY	
Tel (01642) 631 700	
DX number DX No 723010	DX exchange Stockton on Tees