



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5695349

Company name in full

CONVERG IP LTD

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
	31	07	2006			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	3		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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	100%		
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Consideration for which the shares were allotted <i>(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)</i>	

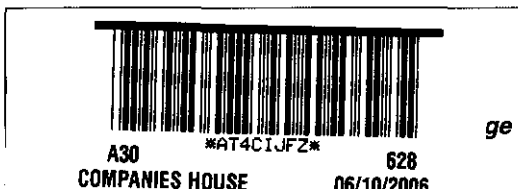
When you have completed and signed the form send it to the Registrar of Companies at:

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



P.T.O

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

Shareholder details	Shares and share class allotted	
Name <u>DIRECT MARKET SERVICES LTD</u> Address <u>HARVEY HOUSE STEWARDS CT.</u> <u>LONDON RD ROMFORD</u> UK Postcode <u>RM7 9QD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1</u>
Name <u>PAUL GIBSON</u> Address <u>24 WALNUT DRIVE</u> <u>WENDOVER BUCKS</u> UK Postcode <u>HP22 6RT</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1</u>
Name <u>PAUL RICHARDS</u> Address <u>3 HARROW FIELDS GARDENS</u> <u>HARROW ON THE HILL MIDDX</u> UK Postcode <u>HA1 3SN</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1</u>
Name <u>KEITH PURVES</u> Address <u>FLAT 7</u> <u>19 CLEVELAND TERRACE.</u> <u>LONDON</u> UK Postcode <u>W2 6JQ</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed

Date 14th SEPTEMBER 2006

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.

Tel	
DX number	DX exchange