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Return of Allotment of Shares

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1

Company Number

05631195

Company Name

SAGE PROCUREMENT SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 01/12/2006

Class of shares **ORDINARY** Number allotted Nominal value of

Currency **GBP**

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DAVID SAGE** Address: 10 BULL STREET Class of shares allotted Number allotted

ORDINARY

HARBORNE

BIRMINGHAM WEST MIDLANDS

UK B17 0HH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/12/2006 Authenticated: Yes (E/W)