

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Financial Services Authority
25, The North Colonnade
Canary Wharf
London, E14 5HS

Please ensure the entries on this return are typed

1. Name of company **AutoLogic Holdings plc**

2. Name of scheme **Savings Related Share Option Scheme**

3. Period of return: **From 1 January 2005 to 30 June 2005**

4. Number and class of share(s) (amount of stock/debt security) not issued under scheme **376,570 Ordinary Shares of 5p each**

5. Number of shares issued/allotted under scheme during period: **83,021 Ordinary Shares of 5p each**

6. Balance under scheme not yet issued/allotted at end of period **293,549 Ordinary Shares of 5p each**

7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission; **500,000 Ordinary Shares of 5p each
1 April 2003
155,000 Ordinary Shares of 5p each
26 February 2001
(Ref: (0-219-237) GB0002192374**

Please confirm total number of shares in issue at the end of the period in order for us to update our records

43,836,069 Ordinary Shares of 5p each

Contact for queries:

Address: **AutoLogic Holdings plc
Orion House, 5 Upper St. Martin's Lane,
London WC2H 9EA**

Name: **Ms Heather Garratt**

Telephone: **020 7420 0555**

Person making return

Name: **Ms Heather Garratt**

Position: **Assistant Company Secretary**

Signature: