



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

88(2)

Return of allotments of shares

Company Number

3050425

Company Name in full

QUARRYHOUSE SYSTEMS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares are allotted (If shares were allotted on one date enter that date in the "from"	From			To		
	Day	Month	Year	Day	Month	Year
	3	03	2002			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9900

Nominal value of each share

£1

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

£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%

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)

Bonus



A09
COMPANIES HOUSE

0626
21/05/02

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

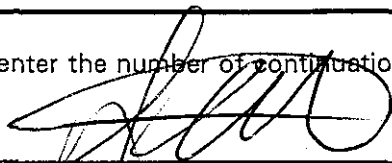
Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GEORGE WILLIAM RANDALL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,950</u>	
Address <u>99 BUCKINGHAM ROAD</u> <u>BOREHAMWOOD</u> <u>HERTS</u>			
UK postcode <u>WD6 2PX</u>			
Name <u>RICHARD SIOLIN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,950</u>	
Address <u>19 BELAMM CLOSE</u> <u>WEBB WORTH</u> <u>HERTS</u>			
UK postcode <u>LS3 6EH</u>			
Name 	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

Signed



Date

17/5/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

IVAN SOPHER AND CO	
Chartered Accountants	
5 Elstree Gate	
Tel Elstree Way	
DX number	Borehamwood, Herts WD6 1JD
	DX exchange