

**Return of Allotment of Shares***Please complete in typescript or in bold black capitals***CHFP033****Company Number**

4089374

**Company Name in full**

VERTEX IT SOLUTIONS LIMITED

**Shares allotted (including bonus shares):**Date or period during which  
shares were allotted*(If shares were allotted on one date  
enter that date in the "from" box)*

From		
Day	Month	Year
2	6	1 0 2 0 0 0

To		
Day	Month	Year

Class of shares

*(ordinary or preference etc)***ORDINARY**

Number allotted

998

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**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:**EDX  
COMPANIES HOUSE  
COMPANIES HOUSE

\*E6M9J889\*

0257  
13/11/00Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in ScotlandDX 235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <b>ANTHONY COOK</b> Address <b>180 ELMSTEAD LANE, CHISLEHURST, KENT</b>  UK Postcode <b>B R 7 5 E N</b>		Class of shares allotted <b>ORDINARY</b>   	Number allotted <b>38</b>   
Name <b>ROBERT STRATFORD</b> Address <b>36 BEACONSFIELD ROAD, BICKLEY, KENT</b>  UK Postcode <b>B R 1 2 B P</b>		Class of shares allotted <b>ORDINARY</b>   	Number allotted <b>40</b>   
Name <b>MARK JEFFCOAT</b> Address <b>4 WOLDHAM PLACE, BROMLEY, KENT</b>  UK Postcode <b>B R 7 5 E N</b>		Class of shares allotted <b>ORDINARY</b>   	Number allotted <b>20</b>   
Name  Address    UK Postcode		Class of shares allotted    	Number allotted    
Name  Address    UK Postcode		Class of shares allotted    	Number allotted    

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

Signed

Date

26/10/00

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