



AMENDING

88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

4089374

Company Name in full

VERTEX IT SOLUTIONS LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	6	1 0 2 0 0 0			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	98					
Nominal value of each share	1.0000					
Amount (if any) paid or due on each share (including any share premium)	1.00					

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

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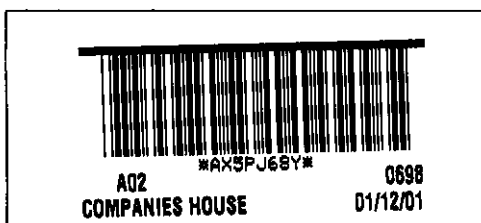
Consideration for which the shares were allotted

(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 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

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



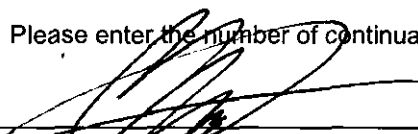
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANTHONY COOK		Class of shares allotted ORDINARY	Number allotted 38
Address 180 ELMSTEAD LANE, CHISTLEHURST, KENT			
UK postcode BR7 5EN			
Name ROBERT STRATFORD		Class of shares allotted ORDINARY	Number allotted 40
Address 36 BEACONSFIELD ROAD, BICKLEY, KENT			
UK postcode BR1 2BP			
Name MARK JEFFCOAT		Class of shares allotted ORDINARY	Number allotted 20
Address 4 WOLDHAM PLACE, BROMLEY, KENT			
UK postcode BR7 5EN BR2 9LF			
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

27th Nov 2001

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.

(REF: LW/1589/GPB) GOODMAN JONES, CHARTERED ACCOUNTANTS

29/30 FITZROY SQUARE, LONDON W1T 6LQ

Tel 020-7388-2444

DX number

DX exchange