

## 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):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	0	9	1	1	2	0	0	1			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	900										
Nominal value of each share	£1.00										
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)

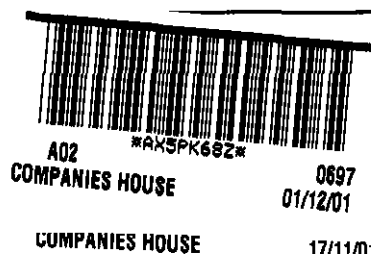

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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) Company No 4089374

Shareholder details		Shares and share class allotted	
<b>Name</b> Anthony Cook		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 293
<b>Address</b> 180 Elmstead Lane, Chislehurst, Kent			
<b>UK postcode</b>   BR7 5EN			
<b>Name</b> Mark Jeffcoat		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 313
<b>Address</b> 4 Woldham Place, Bromley, Kent			
<b>UK postcode</b>   BR2 9LF			
<b>Name</b> Robert Paul Stratford		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 293
<b>Address</b> 36 Beaconsfield Road, Bromley, Kent			
<b>UK postcode</b>   BR1 2BP			
<b>Name</b> Anthony Cook & Mark Jeffcoat & Robert Paul Stratford		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> c/o 2nd Floor, 37a Freelands Road, Bromley, Kent			
<b>UK postcode</b>   BR1 3HZ			

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

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Signed

Date

12<sup>th</sup> 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/1598/GPB) Goodman Jones, Chartered

Accountants, 29-30 Fitzroy Square, London, W1T 6LQ

Tel

DX number

DX exchange