



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4894685

Company name in full

B & C SYSTEMS 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

1 3 1 0 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

59,999

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

--	--	--

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

T1

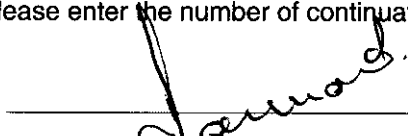


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ALAN KAY <hr/> Address 7 GEORGIAN COURT DOLLIS AVENUE LONDON UK Postcode N3 1TY L L L L L L L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 3000 <hr/> <hr/> <hr/>
Name MARY LEADBETER <hr/> Address 41 GODDEMS GILL NORTHAM EAST SUSSEX UK Postcode TN31 6QE L L L L L L L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 24000 <hr/> <hr/> <hr/>
Name MARTIN WOOLGER <hr/> Address 25 ROKWOOD PARK HORSHAM WEST SUSSEX UK Postcode RH12 1UB L L L L L L L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 24000 <hr/> <hr/> <hr/>
Name DAVID HAMMOND <hr/> Address OAST COTTAGE BILLINGSHURST ROAD ASHINGTON WEST SUSSEX UK Postcode RH20 3AZ L L L L L L L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 8999 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

13 October 2003

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.

BG HINDLE	GREENOCK HOUSE
CHICKFIELD ROAD	HURSTPIERPOINT
WEST SUSSEX BN69RP	Tel 01273 831144
DX number	DX exchange