

88(2)

Return of Allotment of Shares

CHFP096

Company Number

5431315

Company Name in full

CONNECT IT 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	Day	Month	Year	Day	Month	Year
2	1	0 4	2	0	0 5						

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£1		
NIL		

List the names and addressed 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		
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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)

NIL



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

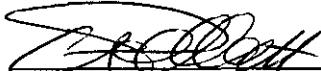
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MATTHEW TENNANT	Class of shares allotted	Number allotted
Address 23 SOMIN COURT, WOODFIELD PLANTATION, DONCASTER	ORDINARY	39
SOUTH YORKSHIRE		
UK Postcode D N 4 8 T N		
Name ADRIAN JAMES LINGGI	Class of shares allotted	Number allotted
Address 9 CHAMBERS LANE, ICKLEFORD	ORDINARY	30
HERTFORDSHIRE		
UK Postcode S G 5 3 Y A		
Name CHRISTOPHER PAUL HUTCHESON	Class of shares allotted	Number allotted
Address 40 FALLOW RISE, HERTFORD	ORDINARY	30
HERTFORDSHIRE		
UK Postcode S G 1 3 7 N L		
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 sheet(s) (if any) attached to this form

NIL

Signed



Date

21/04/2005

(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