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Return of Allotment of Shares

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Company Number

05471611

Company Name

TNC (IT SOLUTIONS) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 09/06/2005 09/06/2005

Class of sharesORDINARY £1 SHARESNumber allotted98CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

0

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name BRENDA PAULINE Class of shares allotted ORDINARY £1

FEWTRELL SHARES

Address: THE FARM HOUSE 74 Number allotted 49

SCHOOL ROAD BALLYRONEY COUNTY DOWN

NORTHERN IRELAND BT32

5JF

Name MARTYN VICTOR Class of shares allotted ORDINARY £1

FEWTRELL SHARES

Address: THE FARM HOUSE 74 Number allotted 49

THE FARM HOUSE 74 Number allotted 49
SCHOOL ROAD
BALLYRONEY

COUNTY DOWN
NORTHERN IRELAND BT32

5JF _____

Authorisation Authoriser Designation: SECRETARY Date Authorised: 10/06/2005 Authenticated: Yes (E/W)