

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	Determed Alletered of Observe
05611803	Return of Allotment of Shares
SYSTEMS IT SUPPORT AND CON	SULTANCY LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

From				То			
Day	Month	Year	Day	Month	Year		
0 3	1 ,1 2	0 0 5	2 , 3	0 8 2	0 0 6		

ordinary	
one	
one pound £	
none	

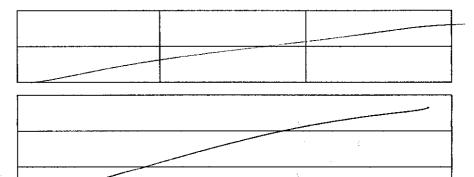
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Names and addresses of the allottees

Shareholder ((list joint allottees as on	details e shareholder)	Shares and share	class allotted
Name(s) Ken Thirlaway		Class of shares allotted	Number allotted
<u></u>		 	
Address 87 SOUTHWOLD MANSIONS		ordinary	ONE
WIDLEY ROAD, LONDON			
UK Post	code W9 2 LF	_	L
Name(s)		Class of shares allotted	Number allotted
Address			
			<u>/</u>
UK Post	code LLLLLL		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Post	code L L L L L L L		L
Name(s)		Class of shares allotted	Number allotted
Address		anotted	allotted
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	code LLLLLLL		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code _ L L L L L L	_	<u> </u>
Please enter the number of continuation			
igned K	on one or any, almones a	Date 23-8-6	
** A director /secretary / administrator / adm official receiver / receiver manager / volun	inistrative receiver / receiver / tary arrangement supervisor	** Please delete as appropriate	
ontact Details			
ou do not have to give any contact formation in the box opposite but if	,		
ou do, it will help Companies House to			
ontact you if there is a query on the			<u> </u>
rm. The contact information that you ve will be visible to searchers of the		Tel	·
ublic record.	DX number	DX exchange	