

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

5295032

Company name in full

Acom Tech Solutions Ltd

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

2	5	02	2	0	0	5
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To

Day Month Year

2	5	0	2	2	0	0	5
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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		
50		
£1		
£200		

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

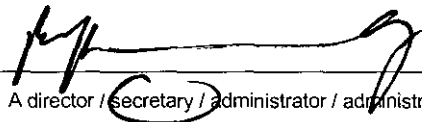


Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Marcus Shaw Husselby</u>	Class of shares allotted	Number allotted
Address <u>231 Goldhawk Road London</u>	<u>Ordinary</u>	<u>25</u>
UK Postcode <u>W12 8ER</u>		
Name <u>Thomas Jolyon Fenwick</u>	Class of shares allotted	Number allotted
Address <u>14 Needham Road London</u>	<u>Ordinary</u>	<u>25</u>
UK Postcode <u>W11 2RP</u>		
Name _____	Class of shares allotted	Number allotted
Address _____	_____	_____
UK Postcode _____	_____	_____
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 (if any) attached to this form

Signed



Date

25/02/05

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.

Byron Heard	
37 Fleet Street London EC4P 4DQ	
Tel 0207 353 4522	
DX number	DX exchange