

Please complete in typescript,
or in bold black capitals.

CHWP001

Return of Allotment of Shares

Company Number

03110569

Company name in full

COMPUTACENTER PLC

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 |
| 1 | 6 | 0 | 2 | 2 | 0 |
| 2 | 0 | 0 | 4 | 2 | 0 |
| | | | | | 4 |

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 | ORDINARY | ORDINARY |
|----------|----------|----------|
| 5,000 | 2,500 | |
| 5p | 5p | |
| 160p | 300p | |

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 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

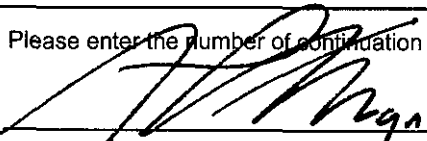


Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|---|---------------------------------|-----------------|
| Name <u>DAVID BERTIN</u> | Class of shares allotted | Number allotted |
| Address <u>2 ALLISTON HOUSE, 112 COMMERCIAL WAY</u> <u>LONDON</u> | <u>ORDINARY</u> | <u>5,000</u> |
| UK Postcode <u>SE15 5GQ</u> | | |
| Name <u>MARTIN TANCOCK</u> | Class of shares allotted | Number allotted |
| Address <u>63 NETHAM ROAD, REDFIELD,</u> <u>BRISTOL</u> | <u>ORDINARY</u> | <u>2,500</u> |
| UK Postcode <u>BS5 9PQ</u> | | |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u>LL LL LLL</u> | _____ | _____ |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u>LL LL LLL</u> | _____ | _____ |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u>LL LL LLL</u> | _____ | _____ |

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

Signed



Date

27 February 2004

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.

| | |
|---|-------------|
| Mr R J Jones, Computacenter plc, | |
| Hatfield Avenue, Hatfield, Herts AL10 9TW | |
| Tel 01707 639053 | |
| DX number | DX exchange |