



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3110569

Company name in full

COMPACTCENTER 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

03 08 2001

29 08 2001

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

4,000

5,000

Nominal value of each share

0.05p

0.05p

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

£1.60

£1.60

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh

T.



A37  
COMPANIES HOUSE

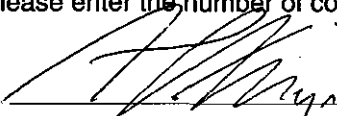
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04/09/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MICHAEL SMMS</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>4,000</u>
<b>Address</b> <u>72 OTTRELLS MEAD, BRADLEY STOKES NORTH,</u> <u>SOUTH GLDS</u>			
<b>UK Postcode</b> <u>BS32 0AL</u>			
<b>Name</b> <u>HELEN SHARPE</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>5,000</u>
<b>Address</b> <u>43 CLIFF ROAD, LEITH-ON-SEA, ESSEX</u>			
<b>UK Postcode</b> <u>SS9 1DA</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>_____</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>_____</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>_____</u>			

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

Signed



Date 29-08-2001

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.

KEELI O'CONNOR, COMPANIESHOUSE PLC, LEGAL DEPT.  
HATFIELD AVE, HATFIELD, Herts, AL10 9TW  
 Tel 01707 639052

DX number

DX exchange