

## Return of Allotment of Shares

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

CHFP010

**Company Number**

4643001

**Company Name in full**

24-7 SYSTEMS LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	2	1	0	1	2	0	0	3			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary										
<b>Number allotted</b>				98							
<b>Nominal value of each share</b>				£1.00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>				£1.00							

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

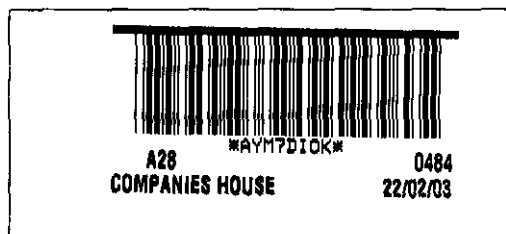
**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

<b>% that each share is to be treated as paid up</b>			
<b>Consideration for which the shares were allotted</b> <small>(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)</small>			

**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**  
For companies registered in Scotland      DX 235 Edinburgh

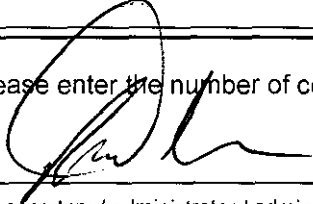


# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ANDREW DEMETRIOU	Class of shares allotted £1.00 Ordinary	Number allotted 32
Address FLAT 2, 43-45 KILWORTH AVENUE, SOUTHEND-ON-SEA, ESSEX		
UK postcode   <u>SS1 2DS</u>		
Name PETER FOWLER	Class of shares allotted £1.00 Ordinary	Number allotted 33
Address CHASE VIEW, LONDON ROAD, VANGE, ESSEX		
UK postcode   <u>SS16 4PX</u>		
Name RICHARD JOHN DADSON	Class of shares allotted £1.00 Ordinary	Number allotted 33
Address 104 CHALK ROAD, GRAVESEND, KENT		
UK postcode   <u>DA12 4UZ</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode   _____		

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

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Signed  Date 14.02.2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

OVERCLIFFE COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA11 0EF

Tel

DX number DX 6822

DX exchange GRAVESEND