

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4071207

Company Name in full

CICERO CONSULTING LIMITED

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
2	0	1	2	0	0

Class of shares

(ordinary or preference etc)

ORDINARY		
1,209,980		
£0.10		
£0.10		

Number allotted

Nominal value of each share

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

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
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



A37
COMPANIES HOUSE

0292
27/02/01

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

Company No 4071207

Shareholder details		Shares and share class allotted	
Name Stephen Mark Lock		Class of shares allotted £0.10 ORDINARY	Number allotted 199,995
Address 24 Marlborough House, 12/20 Osnaburgh Street, LONDON, England			
UK postcode NW1 3LY			
Name Iain William Anderson		Class of shares allotted £0.10 ORDINARY	Number allotted 499,995
Address 19 Landsowne Crescent, Notting Hill, LONDON, England			
UK postcode W11 2NS			
Name Richard Glyn Elsen		Class of shares allotted £0.10 ORDINARY	Number allotted 199,995
Address 60 Shooters Hill Road, Blackheath, LONDON, England			
UK postcode SE3 7BG			
Name Jeremy Kyle Swan		Class of shares allotted £0.10 ORDINARY	Number allotted 50,000
Address 69 Warwick Way, Pimlico, LONDON, England			
UK postcode SW1V 1QR			

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

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Signed

Date

12/02/01

~~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.

Tel	
DX number	DX exchange

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

Company No 4071207

Shareholder details		Shares and share class allotted	
Name Sunil Kumar Sharma		Class of shares allotted £0.10 ORDINARY	Number allotted 259,995
Address 19 Derwent Avenue, LONDON, England			
UK postcode NW7 3DY			
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			

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Signed

Date

12/01/01

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