



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4124090

Company name in full

TEKASSIST LTD

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
30	03	2006	30	03	2006

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

FOUR

Nominal value of each share

£1

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

£1

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



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

Shareholder details		Shares and share class allotted	
Name <u>KIM STAPLETON</u> Address <u>318 TAVISTOCK ROAD</u> <u>PLYMOUTH</u> UK Postcode <u>PL6 8AL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name <u>JANE CLAY</u> Address <u>19 HOLLYWOOD DRIVE</u> <u>PLYMOUTH</u> UK Postcode <u>PL2 1 9TH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted

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

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Signed

J S Clay

Date

30-3-06

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.

<u>PARKHURST HILL</u>	
<u>58 NORTH ROAD EAST</u>	
<u>PLYMOUTH</u>	Tel <u>01752 66661</u>
DX number	DX exchange