



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP005

Company Number

4580292

Company Name in full

SYSTEMS PROFESSIONALS 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

25 11 2002

Day Month Year

25 11 2002

Class of Shares

(ordinary or preference etc).

ordinary A	ordinary B	
1	1	
£1	£1	
£1	£1	

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

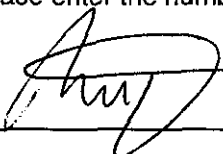


A45 \*AHWD9GUJ\* 0896  
COMPANIES HOUSE 18/12/02  
A10 \*AHWD9GUJ\* 0172  
COMPANIES HOUSE 04/12/02

Shareholder details		Shares and share class allotted	
Name <u>ERWIN KLOMP</u> Address <u>LOWRIDGE, 30 BUNKERS HILL, ROMILEY</u> <u>CHESTER</u> UK PostCode <u>S1K 6 3 DS</u>		Class of shares allotted <u>Ordinary A</u>	Number allotted <u>1</u>
Name <u>PAULA KLOMP</u> Address <u>LOWRIDGE 30 BUNKERS HILL</u> <u>ROMILEY, CHESTER</u> UK PostCode <u>S1K 6 3 DS</u>		Class of shares allotted <u>Ordinary B</u>	Number allotted <u>1</u>
Name  Address  UK PostCode		Class of shares allotted	Number allotted
Name  Address  UK PostCode		Class of shares allotted	Number allotted
Name  Address  UK PostCode		Class of shares allotted	Number allotted

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

Signed



Date

16-12-02

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.

Tel	
DX Number	DX Exchange