



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4915780

Company name in full

INTELLEQT 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
Day Month Year

22 07 2004

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

10,000

Nominal value of each share

£1.00

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

£10,000.00

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:

% 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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



A46
COMPANIES HOUSE

A1T22X20

0368
24/07/04

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name MICHAEL ERIC MOORS		Class of shares allotted ORDINARY	Number allotted 10,000
Address EATON COTTAGE, EATON, CONGLETON, CHESHIRE			
UK Postcode CW12 2NA			
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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

[Signature]

Date

22/07/04

A director / secretary / administrator / administrative manager / 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.

Beswicks

50 Broad Street, Hanley, Stoke on Trent,

ST1 4JB

Tel 01782 205000

DX number DX20716

DX exchange HANLEY