



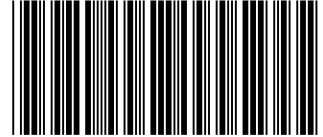
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **17/11/2005**



XWBGRAG1

Company Number **05268657**  
Company Name **SOL4SYS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**25/10/2004**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>2</b>

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>STEVE GRICE</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>2 THE MEADOWS</b>	Number allotted	<b>1</b>
	<b>HALSTEAD</b>		
	<b>SEVENOAKS</b>		
	<b>KENT</b>		
	<b>UNITED KINGDOM TN14</b>		
	<b>7HD</b>		

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Name	<b>CARL GRICE</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>THE FIR TREES</b>	Number allotted	<b>1</b>
	<b>CROWN LANE</b>		
	<b>WYCHBOLD</b>		
	<b>DROITWICH</b>		
	<b>WORCESTERSHIRE</b>		
	<b>UNITED KINGDOM WR9</b>		
	<b>0BX</b>		

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*Authorisation*

Electronically Filed Document for Company number: **05268657**

Page: **1**

Authoriser Designation: **DIRECTOR** Date Authorised: **17/11/2005** Authenticated: **Yes (E/W)**