



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3510657

Company name in full

BROKER PROFILE LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	26	11	2001			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	278		
Nominal value of each share	1p.		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£534.1727		

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 <i>(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)</i>	

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



A44 *A7KEW92M* 0828
COMPANIES HOUSE 13/03/02

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

Shareholder details	Shares and share class allotted	
Name <u>RUSSELL JOHN RACE</u> Address <u>3 COPSE CLOSE</u> <u>PATTENS LAWE, ROCKFSTER, KENT</u> UK Postcode <u>ME1 2RS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>154</u>
Name <u>CHRISTOPHER GEORGE NICOLLE</u> Address <u>BARNETTED, BLACK HILLS,</u> <u>ESHER, SURREY</u> UK Postcode <u>KT10 9JN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>103</u>
Name <u>SELWYN JONES</u> Address <u>172 FORETT EDGE</u> <u>BUCKHURST HILL, ESSEX</u> UK Postcode <u>149 5AE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed

Russell John Race

Date

12th MARCH 2002

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>MRS R MARTIN, BROKER PROFILE LTD.</u>	
<u>7-9 COPTHALL AVENUE</u>	
<u>LONDON E22 7NS Tel 020 7448 3244</u>	
DX number	DX exchange