



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.
CHFP001

Company Number

1494399

Company name in full

BMS Associates 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	Day	Month	Year
3	1	1	2	0	2

Class of shares
(ordinary or preference etc)

5p B Ordinary

Number allotted

3484

Nominal value of each share

£0.05

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

£0.05

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)

3000 Jansen & Hastings Intermediaries Limited Ordinary

Shares of £1 each.

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

10/99



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

Shareholder details	Shares and share class allotted	
Name Sarah Anne Louise Hastings Address 125B St. James Drive, London UK Postcode <u>LS 17 7 RP</u>	Class of shares allotted 5p B Ordinary	Number allotted 1742
Name Danielle Samantha Jansen Address 29 Tyrone Road, Thorpe Bay, Essex UK Postcode <u>SS 1 3 HE</u>	Class of shares allotted 5p B Ordinary	Number allotted 1742
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted

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

Signed

J. J. F. Hills

Date

17 January 2003

~~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.

Mr JJF Hills, Company Secretary	
BMS Associates Limited, Latham House, 16 Minories,	
London, EC3N 1AX	Tel
DX number	DX exchange