

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1517630

Company name in full

BTS Holdings 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 0 1 1 2 0 0 1

Class of shares

(ordinary or preference etc)

A ordinary

B ordinary

Number allotted

198

73,260

Nominal value of each share

£1.00

£1.00

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

£198.00
(bonus shares)

£73,260
(Bonus shares)

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 please 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
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>Edwin Alexander Davison</u> Address <u>12 Redfield Lane London</u> UK Postcode <u>S W 5</u> <u>0 R G</u>	Class of shares allotted <u>A ordinary</u> <u>B ordinary</u> 	Number allotted <u>99</u> <u>14,157</u>
Name <u>Subhash Chopra</u> Address <u>21 Hillbarn Sanderstead South Croydon Surrey</u> UK Postcode <u>C R 2</u> <u>0 R U</u>	Class of shares allotted <u>A ordinary</u> <u>B ordinary</u> 	Number allotted <u>99</u> <u>9,306</u>
Name <u>Isabelle Davison</u> Address <u>12 Redfield Lane London</u> UK Postcode <u>S W 5</u> <u>0 R G</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>18,315</u>
Name <u>Claire Davison</u> Address <u>Barge Tim Salterns Boatyard Salterns Lane</u> <u>Old Bursledon Southampton</u> UK Postcode <u>S O 3</u> <u>1 8 D H</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>4,158</u>
Name <u>Savita Chopra</u> Address <u>21 Hillbarn Sanderstead South Croydon Surrey</u> UK Postcode <u>C R 2</u> <u>0 R U</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>9,306</u>

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

1

Signed _____ **Date** _____

A director / ~~secretary~~ / ~~administrative~~ / ~~advertising~~ / ~~public relations~~ / ~~research~~ / ~~other~~

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.

Gowen & Stevens

Surrey House, Surrey Street, Croydon, Surrey, CR9 1XZ

Tel 020 8680 2200

DX number 2624

DX exchange Croydon

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

1517630

Company name in full

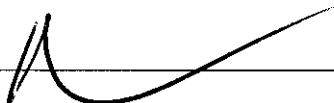
BTS Holdings Limited

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

Shareholder details	Shares and share class allotted	
Name Kash Chopra	Class of shares allotted	Number allotted
Address 61 Harestone Valley Road Caterham Surrey	B ordinary	9,009
UK Postcode CR3 6HP		
Name Hilary Chopra	Class of shares allotted	Number allotted
Address 61 Harestone Valley Road Caterham Surrey	B ordinary	9,009
UK Postcode CR3 6HP		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
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Signed

Designation
Director
Date
22/3/02