



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

02830346

Company name in full

BRITANNIA SERVICES GROUP LTD

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

01 11 2000

Class of shares

(ordinary or preference etc)

ORDINARY (LI)
NON-VOTING

Number allotted

1

Nominal value of each share

£1

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

£1

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

100%

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)

CASH

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



A30
COMPANIES HOUSE

0807
14/07/01

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

Shareholder details		Shares and share class allotted	
Name <u>Mrs ERYL LEYDON</u> Address <u>66 HARROWDEN ROAD, BEDFORD</u> UK Postcode <u>MK47 5DP</u>		Class of shares allotted <u>Ordinary (LI)</u> <u>Non-Voting</u>	Number allotted <u>1</u>
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

Date

1/11/2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

FDM ASSOCIATES LTD

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.

3 Fullwood's Mews	
Off Beviden Street	
London N1 6BF	
DX: 36630 Finsbury	
Tel: 020 7253 4180 Fax: 020 7251 1600	
DX number	DX exchange