

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

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

Day Month Year

0 1 0 6 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY £1

Number allotted

100000

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 - DIRECTORS LOAN CONVERTED INTO SHARES.



LD2
COMPANIES HOUSE
0341
09/08/02

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

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

Shareholder details	Shares and share class allotted	
Name <u>MR DAVID SHAW,</u> Address <u>BROOKHAY FARM, BROOKHAY LANE, WHITTINGTON, LICHFIELD,</u> UK Postcode <u>WS13 8RH</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>50000</u>
Name <u>MRS CAROL SHAW</u> Address <u>BROOKHAY FARM, BROOKHAY LANE, WHITTINGTON, LICHFIELD</u> UK Postcode <u>WS13 8RH</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>50000</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

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

1

Signed _____ Date _____
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.

FDM COMPANY SECRETARIES LIMITED	
3 FULLWOODS' MEWS	
BEVENDEN STREET, LONDON	
N1 6BF, ENGLAND	Tel 0207 253 4180
DX number	DX exchange