

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

2950904

Company name in full

Revenue Assurance Services plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

3 10 09 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|-----------|--|--|
| Ordinary | | |
| 2,352,942 | | |
| 25 pence | | |
| | | |

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

| | | |
|------|--|--|
| 100% | | |
| | | |

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract

The entire issued share capital of

Revenue Assurance Consulting Limited



AZ6NRT14

A24 04/10/2007 683

COMPANIES HOUSE

A35 25/09/2007 645

COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

C088(2)/1

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|------------------------------------------------------------------|--|---------------------------------|-----------------|
| Name(s) Robin Alvarez | | Class of shares allotted | Number allotted |
| Address 9 The Grove, Highgate | | Ordinary | 2,352,942 |
| London | | | |
| UK Postcode N 6 L L J U L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |

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

Signed

Will Good

Date

24/9/2007

** A director / secretary / company administrator / company director / company secretary / company administrator / company director / company secretary / company administrator

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Paula Wickens

Osborne Clarke, Apex Plaza, Forbury Rd, Reading

RGI IAX

Tel 0118 925 2068

DX number

DX exchange

Oyez

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Companies 88(2) (Revised 2005)

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