

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

3147122

Company name in full

GLOBAL LOGISTICS MANAGEMENT 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

Day Month Year

0	4	0	5	2	0	0	5
---	---	---	---	---	---	---	---

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		
30,000		
£1.00		
£1.00		

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

--	--	--

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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>ANDY BERRY</u>		Class of shares allotted	Number allotted
Address <u>32 RIVERSIDE AVENUE, LIGHTWATER, SURREY</u>		<u>ORDINARY</u>	<u>15,000</u>
UK Postcode <u>GU18 5RU</u>			
Name <u>ROBERT HUSBAND</u>		Class of shares allotted	Number allotted
Address <u>5 SOUTHAMPTON PLACE, LONDON</u>		<u>ORDINARY</u>	<u>15,000</u>
UK Postcode <u>WC1A 2DA</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			

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

Signed

Lee Associates (secretaries) limited for and on behalf of

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

Date



14/5/2005

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.

LEE ASSOCIATES LIMITED	
5 SOUTHAMPTON PLACE, LONDON WC1A 2DA	
Tel 020 7025 4600	
DX number	DX exchange