



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP036

Return of Allotment of Shares

Company Number

3251850

Company name in full

EUROPEAN SYSTEMS & TECHNOLOGY SERVICES 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 4 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

48

Nominal value of each share

£ 1.0000

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

1.0000

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
or LP 4 - Edinburgh 2



A40 COMPANIES HOUSE 07/04/2006

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

| Shareholder details | Shares and share class allotted | |
|------------------------------------------------------------------|---------------------------------|-----------------|
| Name <u>MR STEWART JOHN KIRKPATRICK</u> | Class of shares allotted | Number allotted |
| Address <u>259 THE CIRCLE, QUEEN ELIZABETH STREET, LONDON</u> | <u>ORDINARY</u> | <u>48</u> |
| <u>ENGLAND</u> | | |
| UK Postcode <u>SE1 2JW</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 _____ | | |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ | | |
| _____ | | |
| UK Postcode _____ | | |

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

Signed

Stewart Kirkpatrick

Date

28-MAR-06

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

Please delete as appropriate

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.

| | |
|-------------------------------------------------------|------------------|
| KEVIN LYONS, THE MKL PARTNERSHIP LIMITED | |
| HERSTON CROSS HOUSE, 230 HIGH STREET, SWANAGE, DORSET | |
| BH19 2PQ, ENGLAND | Tel 01929 425552 |
| DX number | DX exchange |