

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

3763419

Company name in full

SPECIALISED MANAGEMENT SERVICES 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

To

Day Month Year

1 3 0 1 2 0 0 4

Day Month Year

1 3 0 1 2 0 0 4

Class of shares

(ordinary or preference etc)

'C' Preference

Number allotted

330,000

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

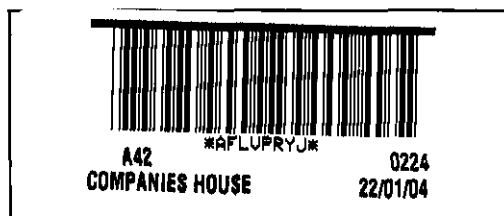
Consideration for which  
the share were allotted

(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 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>ALDERLEY PLC (No. 2378070)</u>	Class of shares allotted	Number allotted
Address <u>Alderley House, Arnolds Field Estate, The Downs, Wickwar,</u> <u>Wootton under Edge, Gloucestershire</u>	<u>'C' Preference £1</u>	<u>330,000</u>
UK Postcode <u>G L 1 2 8 J D</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>            </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>            </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>            </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>            </u>		

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

Signed



Date

13 January 2009

~~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.

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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Tel 0117 939 2000

DX number 7829

DX exchange Bristol