

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3906482

Company Name in full

BLUE FIRE CONSULTING LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	2	3	0	3	2	0	0	4			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary										
Number allotted	4,998										
Nominal value of each share	€1.00										
Amount (if any) paid or due on each share (including any share premium)	€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

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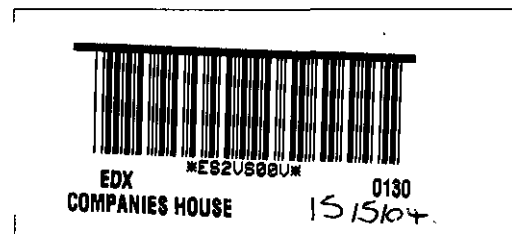
Consideration for which the shares were allotted

(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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



20-05-04 352

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3906481

Shareholder details		Shares and share class allotted	
Name MICHAEL HILL		Class of shares allotted £1.00 Ordinary	Number allotted 2.499
Address FLAT 15, 45A CANNING STREET, LIVERPOOL, MERSEYSIDE			
UK postcode L8 7TR			
Name JAMIE SWAIN		Class of shares allotted £1.00 Ordinary	Number allotted 2.499
Address FLAT 14, 45A CANNING STREET, LIVERPOOL, MERSEYSIDE			
UK postcode L8 7TR			
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

0

Signed

Date

23/3/04

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

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.

Tel	
DX number	DX exchange