



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP073

Company Number

4035913

Company name in full

CHALLENGER LIGHTING 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		Day	Month	Year	
3	1	0	1	2	0	0	7

Class of shares

(ordinary or preference etc)

ORDINARY "B"

Number allotted

149

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

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)



A16H8OUO

19/04/2007

COMPANIES HOUSE

756

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 2ED
for companies registered in Scotland

DX 235 Edinburgh 2
or LP - 4 Edinburgh 2

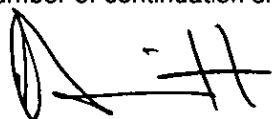
THURSDAY

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

Shareholder details	Shares and share class allotted	
Name KALI BENSON Address 17 LEES LANE, GOSPORT, HAMPSHIRE, UK Postcode <u> P </u> <u> O </u> <u> 1 </u> <u> 2 </u> <u> 3 </u> <u> U </u> <u> W </u>	Class of shares allotted ORDINARY "B" 	Number allotted 36
Name ROBERT KAY Address 202 OAK ROAD, FAREHAM, HAMPSHIRE UK Postcode <u> P </u> <u> O </u> <u> 1 </u> <u> 5 </u> <u> 5 </u> <u> H </u> <u> X </u>	Class of shares allotted ORDINARY "B" 	Number allotted 113
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

6-01-07

A director / secretary / administrator / administrator 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

Tel	
DX number	DX exchange