



Companies House
for the market

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

04184405

Company name in full

ABSOLUTE DIGITAL SOLUTIONS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 0 0 9 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

TUESDAY



A03

11/09/2007

599

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DAVID DONNELLY	Class of shares allotted	Number allotted	
Address DAISY NOOK FARM, FALLSWORTH MANCHESTER	ORDINARY	45	
UK Postcode M35 9WJ			
Name(s) PAUL DONNELLY	Class of shares allotted	Number allotted	
Address 14 BOXGROVE ROAD, ASHTON ON MERSEY SALFORD, CHESHIRE	ORDINARY	20	
UK Postcode M33 5GQ			
Name(s) FIONA JANE CAFFERTY	Class of shares allotted	Number allotted	
Address 33 MEADOW VALE, BLACKBURN	ORDINARY	15	
UK Postcode BB2 4UA			
Name(s) DEBORAH WYER	Class of shares allotted	Number allotted	
Address DAISY NOOK FARM, FALLSWORTH MANCHESTER	ORDINARY	20	
UK Postcode M35 9WJ			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

[Signature]

Date

10/9/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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