



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4184405

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

03 11 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

400

Nominal value of each share

£1.00

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

—

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

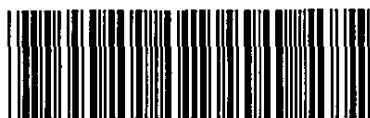
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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



A50

23/12/2008

78

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

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DAVID JAMES CAFFERTY	Class of shares allotted	Number allotted	
Address 1 FERNHURST BARN, BLACKBURN LANCASHIRE	ORDINARY	56	
UK Postcode BB2 4DU			
Name(s) FIONA JANE CAFFERTY	Class of shares allotted	Number allotted	
Address 1 FERNHURST BARN, BLACKBURN LANCASHIRE	ORDINARY	14	
UK Postcode BB2 4DU			
Name(s) PAUL JOSEPH DONNELLY	Class of shares allotted	Number allotted	
Address 14 BOXGROVE ROAD, SALIS MANCHESTER	ORDINARY	64	
UK Postcode M33 6BW			
Name(s) DAVID DONNELLY	Class of shares allotted	Number allotted	
Address DAISY NOOK FARM, FAIRSWORTH MANCHESTER	ORDINARY	200	
UK Postcode M33 9WJ			
Name(s) KIM DONNELLY	Class of shares allotted	Number allotted	
Address 14 BOXGROVE ROAD, SALIS MANCHESTER	ORDINARY	26	
UK Postcode M33 6BW			

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

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Signed D. Cafferty

Date 31/1/2008

\* 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

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DEBORAH WYER	Class of shares allotted	Number allotted	
Address DAISY NOOK FARM FAIRSWORTH MANCHESTER	ordinary	40	
UK Postcode M3 5L 9WJ			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Signed

D. Cann

Date

31/1/2008

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