

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

4270843

POWER	TECHIQUE	SERVICE	LIMITED.		
		, <u> </u>			

Company name in full	POWER TECHIQUE SERVICE 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 2 7 0 7 2 0 2							
Class of shares (ordinary or preference etc)	Debinary							
Number allotted	99							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share (including any share premium)	eh £1.00.							
List the names and addresses of th	ne 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)								
	When you have completed and signed the form send it to							

Thi COMPANIES HOUSE 07/08/02

Form revised January 2000

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotte			
Name DARREN EDWARD PEARCE	Class of shares allotted	Number allotted		
Address				
21 LEARY LANE, WHITELEY,	ORDINARY	39		
FAREHAM, HAMPSHIRE		L		
UK Postcode PolsFit	L	L		
Name JOHN JAMES HENRY GRIFFIN	Class of shares allotted	Number allotted		
Address				
PICKERNALS FARMHOUSE, MAURYS LANE.	DROINARY	<u>40</u>		
WEST WELLOW, ROMSEY, HAMPSHIRE	_	L		
UK Postcode So51606		<u> </u>		
Name Douglas Tan Green	Class of shares allotted	Number allotted		
Address 22 BARTON CROSS, HORNDEAN	ORDINARY	, 20		
PORTSMOUTH, HAMPSHIRE	Okultaned	20		
UK Postcode Post 9 PQ		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
L	_	L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	-			
1	1,	L		
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	< 2	77		
A director / socretary / administrator / administrative receiver / receiver manager / receiver		lelete as appropriat		

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.

THOMAS & WOOWE	N Accountmis
HIC EAST STREET	T, WIMBORNE, DORSET, BHOI IDX.
	Tel (01202) 881821
DX number	DX exchange