



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP059

Company Number

4783862

Company name in full

SPACE SOLUTIONS (NW) 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
Day Month Year

0 2 0 6 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY 'A'

ORDINARY 'B'

Number allotted

49

50

Nominal value of each share

£1

£1

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

£1

£1

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A10
COMPANIES HOUSE

0045
24/07/03

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

Shareholder details		Shares and share class allotted	
Name S. R. ADLEY Address 77 CORNWALL WAY ANDDALE SOUTHAMPTON UK Postcode <u>P R 8 3 S H</u>		Class of shares allotted ORDINARY 'A' ORDINARY 'B'	Number allotted 24 25
Name M. A. WHITE Address 23 ST WINE DRIVE FORMBY LIVERPOOL UK Postcode <u>L 3 2 2 L L W</u>		Class of shares allotted ORDINARY 'A' ORDINARY 'B'	Number allotted 25 25
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L L </u>		Class of shares allotted 	Number allotted

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

Signed

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

Date

22/7/03

Please delete as appropriate

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