

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04836596

Company Name

BS COMMISSIONING SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 11/02/2008

Class of shares **ORDINARY** Number allotted

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

BARRY SKILLEN

Class of shares allotted

ORDINARY

Address: 16 RANNERDALE DRIVE WHITEHAVEN

Number allotted

CUMBRIA

UNITED KINGDOM CA28

6.JZ

Name CARMEL SKILLEN

Address: 16 RANNERDALE DRIVE

WHITEHAVEN

CUMBRIA

UNITED KINGDOM CA28

6JZ

Class of shares allotted ORDINARY

Number allotted

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 11/02/2008 Authenticated: **Yes (E/W)**