

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 07/09/2006



Company Number

05060535

Company Name

THE PERSONNEL DEPT LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **07/09/2006**

Class of shares ORDINARY £1

Number allotted Nominal value of 98

Currency GBP

each share

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name SUSAN MARY CLAIRE

Class of shares allotted

Number allotted

Number allotted

ORDINARY £1

TUMELTY

Address: KENDLESHIRE

FARMHOUSE DOWN ROAD

WINTERBOURNE DOWN

BRISTOL

UNITED KINGDOM BS36

1AU

MIKE STEVENSON Class of shares allotted ORDINARY £1

Name MIKE STEVENSON Address: KENDLESHIRE

FARMHOUSE DOWN ROAD

WINTERBOURNE DOWN

BRISTOL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)