

Return of Allotment of Shares

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

Company Number

Company name in full

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BRACKWELL	Hiss	SERVICES	LINITED	

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)

To From Day Month Year Day Month Year 2004

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

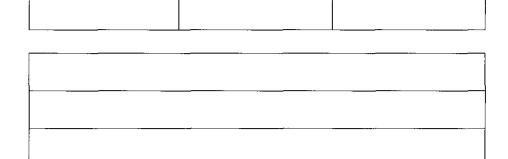
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details		Shares and share of	Shares and share class allotte		
MR S. P. Burner		Class of shares allotted	Number allotted		
Address STRATFIELD	BRACKNELL,	EI ORDINARY	_49_		
BERKSHILE					
	UK Postcode RG128WT				
Name Mrs D. A. Bros	r	Class of shares allotted	Number allotted		
Address					
33 STRATFIELD,	BRACENGU,	El Ordinam	_ 50		
BERKSHINE			L		
	UK Postcode RGLZ BNT	L			
Name		Class of shares allotted	Number allotted		
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Name		Class of shares allotted	Number allotted		
Address					
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Please enter the number of o	continuation sheets (if any) attached to t	nis form			
signed 56		Date			
	afor / administrative receiver / receiver manager /		lete as appropriat		
lease give the name, address, elephone number and, if available	,				
DX number and Exchange of the					
erson Companies House should ontact if there is any query.		Tel			
, , ,					
	DX number	DX exchange			