



88(2)

Please complete in typescript,
or in bold black capitals.

Return of allotments of shares

CHFP010

Company Number

5434908

Company Name in full

POWELL CSG LIMITED

Shares allotted (including bonus shares):

Date or period during which shares are
allotted

(If shares were allotted on one date
enter that date that date in the "from"

From

To

Day	Month	Year
2	5	0 4
2	0	0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

49

Nominal value of each share

£1.00

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

£1.00

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 please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A23
COMPANIES HOUSE
AREMG4SD
0169
27/04/05

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name DEBORAH POWELL	Class of shares allotted ORDINARY	Number allotted 49
Address 2 THE LAPWINGS, GRAVESEND, KENT		
UK postcode DA12 5QH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed **FOR AND ON BEHALF OF**
OCS CORPORATE SECRETARIES LTD

Date **25 APR 2005**

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

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67	
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,	
T:0161 477 8282 Tel	
DX number	DX exchange