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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

| 8 | 8 | (| 2 |) |
|-----------|--------|-----|--------|------------------|
| Return of | Allotm | ent | of Sha | ■ ares |

| 560307 6 % | | |
|---------------------------------|------|--|
| Bond Aviation Solutions 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)

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)

| From | | | То | |
|-----------|---------|-----|-------|------|
| Day Month | Year | Day | Month | Year |
| 14112 | 2 0 0 5 | | | |

| B Ordinary | C Ordinary | Preference |
|------------|--------------|------------|
| 733,332 | 48,000 | 1,000 |
| 0.01 pence | 0.01 pence | £1.00 |
| £1.00 | 34.722 pence | £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

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



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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

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

DX 235 Edinburgh
6392965

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

| Shareholder details | Shares and share class allotted | | |
|---|---------------------------------|--------------------|--|
| Name | Class of shares | Number | |
| Murray VCT 4 PLC | allotted | allotted | |
| Address | | | |
| One Bow Churchyard | B Ordinary | ,220,000 | |
| London | C Ordinary | 14,400 | |
| · UK Postcode _E _C _4 _M _9 _H _H | Preference | 300 | |
| Name | Class of shares | Number | |
| Aberdeen Growth VCT 1 PLC | allotted | allotted | |
| Address | | | |
| 1 Bow Churchyard | B Ordinary | 146,666 | |
| London | C Ordinary | 9,600 | |
| UK Postcode _E _C _4 _M _9 _H _H | Preference | ,200 | |
| Name | Class of shares | Number allotted | |
| Aberdeen Growth Opportunities VCT PLC | - | 2.1.2.1.2.2 | |
| Address | | | |
| l Bow Churchyard | B Ordinary | | |
| London | <u>C Ordinary</u> | | |
| UK Postcode _E _C _4 _M _9 ,H _H | Preference | 120 | |
| Name | Class of shares | Number | |
| Aberdeen Growth Opportunities VCT 2 PLC | allotted | allotted | |
| Address | | | |
| 123 St Vincent Street | B Ordinary | 73,333 | |
| Glasgow | C Ordinary | 4,800 | |
| UK Postcode <u>_G _25 _E _A</u> | Preference | 100 | |
| Name | Class of shares | Number | |
| Mellon Nominees (UK) Limited | allotted | aliotted | |
| Address | | | |
| Mellon Financial Centre | B Ordinary | 58,667 | |
| 160 Queen Victoria Street, London | , C Ordinary | 3,840 | |
| UK Postcode E C 4 V 4 L A | , Preference | .80 | |

| Signed | uation sheets (if any) attached to this form Date | 14 November 2005 Please delete as appropriate |
|---|--|--|
| Please give the name, address, elephone number and, if available, | Wragge & Co LLP | |
| a DX number and Exchange of the | 3 Waterhouse Square, 142 Holbern, Lond | on, FCIN 2SW |

person Companies House should contact if there is any query.

Laserform International 02:00

| Wragge & Co LLP | |
|----------------------------|---------------------------------|
| 3 Waterhouse Square, 142 1 | Iolbern, London, ECTN 2SW |
| | Tel 08709031000 |
| DX number LDE282 | DX exchange Chancery Laig392965 |

| Package: | 'Laserform' |
|--------------|--------------------|
| by Laserform | International Ltd. |

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

| Form 88(2) continuation sheet no: | 1 | |
|-----------------------------------|---|--|
| | | |

CHFP025

Company Number

| 5603076 | | |
|---------|--|--|

Company name in full

Bond Aviation Solutions Limited

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

| Shareholder details | Shares and share class allotted | | |
|---|---------------------------------|--------------------|--|
| Name Murray Johnstone Private Acquisitions Partnership II A Limited Partnership Address | Class of shares allotted | Number allotted | |
| One Bow Churchyard | B Ordinary | 69,417 | |
| London | C Ordinary | 4.544 | |
| UK Postcode <u>E C 2 _ 4 B T</u> | Preference | 95 | |
| Name Murray Johnstone Private Acquisitions Partnership II BLimited Partnership Address | Class of shares allotted | Number allotted | |
| One Bow Churchyard | B Ordinary | .23,760 | |
| London | C Ordinary | 1.555 | |
| UK Postcode <u>E C 2 _ 4 B T</u> | Preference | | |
| Name Murray Johnstone Private Acquisitions Partnership II C Limited Partnership Address | Class of shares allotted | Number allotted | |
| One Bow Churchyard | B Ordinary | 53,489 | |
| London | C Ordinary | 13,501 | |
| UK Postcode <u>E C 2 4 B T</u> | Preference | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
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| | | | |
| UK Postcode | | | |

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

| Shareholder details - | Shares and share | Shares and share class allotte | |
|-----------------------|-----------------------------|--------------------------------|--|
| Name • | Class of shares allotted | Number allotted | |
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