

(Revised 2005)

Please	complet	e in	typescrip	ot,
or in be	old black	сар	itals.	

CHFP010

Company Number

Company Name in full

Return	rn of All	otment	of S	hare
Return	rn of All	otment	of S	hare

062	78322					
TNP	DESIGN	SERVICES	HOLDINGS	LTD		
-, -					_	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

Month

Day

Year

Month

Day

To

Year

Ordinary	
960	
£0 05	
£140 48	

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

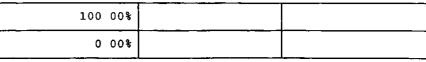
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as

paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if



70 Shares in T N P Design Services Ltd



COMPANIES HOUSE

COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	Shares and sha	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Timothy Andrew Kempster	£0 05 Ordinary	420			
Address Rosemary House, North Street, M West Sussex	ıdhurst,				
UK postcode GU29 9SB					
Name(s) Antony John Bryce Miller	Class of shares allotted	Number allotted			
Address 18 Holcroft Court, Clipstone St London	reet,				
UK postcode W1W 5DH					
Name(s) Naresh Harsadray Raval	Class of shares allotted	Number allotted			
Address 54 Wychwood Avenue, Edgeware, M	ıddlesex				
UK postcode HA8 6TH					
Name(s) Seán Delwyn Sulley	Class of shares allotted	Number allotted			
Address 7 Lionel Avenue, Wendover, Buckinghamshire					
UK postcode HP22 6LL					
Please enter the number of co Signed ** A director / secretary / administrator / ad official receiver / receiver manager / volu		, 26h Jue 2007			
Contact Details	I Smith & Williamson Limited Prospect House				
You do not have to give any contact information in the box opposite but if	2 Athenaeum Road, London, N20 9Y				
you do, it will help Companies House to contact you if there is a query on the	Tel				
form The contact information that you give will be visible to searchers of the public record	DX number 37113 DX exchange	WHETSTONE Page 3			