

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

(Revised 2005)

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Company Number	6312291																						
Company name in full	Science Services Limited																						
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hare	s)	:													-							
	From										То												
Date or period during which	Day Month Year									Day Month Year													
shares were allotted (if shares were allotted on one date enter that date in the "from" box)		4	0		7	2	0		0	8	3												
Class of shares (ordinary or preference etc)	Ordinary														•								
Number allotted	20																						
Nominal value of each share	£1																			_			
Amount (if any) paid or due on each share (including any share premium)	£1.0	0																					
					-	-	-			-	-	-				s of							
If the allotted shares (including bo	nus	sł	are	es	s) a	ıre	e fu	III;	ус	r	pε	art	ŀу	pai	id (nb c	th	erv	/ise	e th	an	in	
% 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 the contract is not in writing)		•																					
w	hen y	ou.	hav	e e	con	ทก	lete	d :	and	l si	an	ned	the	e fo	rm	oleas	se s	send	it to	o the	<u> </u>		





14/05/2009 **COMPANIES HOUSE**

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 det	Shares and share class allotted								
Name(s) Mr Christopher James McDonnell		Class of shares allotted	Number allotted						
Address 47 Manor Way, Guildford, Surrey		Ordinary	10						
UK Postcode G U 2	7 R P								
Name(s) Mr Edward Gerard McDonnell		Class of shares allotted	Number allotted						
Address 47 Manor Way, Guildford, Surrey		Ordinary	10						
UK Postcode G U 2	7 R P								
Name(s)		Class of shares allotted	Number allotted						
Address	_								
UK Postcode									
Name(s)		Class of shares allotted	Number allotted						
Address									
UK Postcode									
Name(s)		Class of shares allotted	Number allotted						
Address									
UK Postcode									
Luxs			_						
Please enter the number of continu	lation sheets (if any) attached	to this form 0							
Signed Dun P	Da	te 3/5/09.							
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate									
Contact Details You do not have to give any contact	Graham Best & Co - 189 Lynchford Road								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Farnborough, Hampshire								
form. The contact information that you give will be visible to searchers of the	GU14 6HD Tel 01252 378100								
public record.	DX number	DX exchange							