



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

6439182

Company name in full

B G Systems Support 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)

From

To

Day Month Year

Day Month Year

17 03 2009

Class of shares

(ordinary or preference etc)

Ordinary

'A' Ordinary

Number allotted

38

62

Nominal value of each share

£1.00

£1.00

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

£38

£62

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

100% ^h

100% ^h

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edin

SATURDAY



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AC6MM8JR

28/03/2009

COMPANIES HOUSE

128

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

Shareholder details	Shares and share class allotted	
Name <u>Duncan William Biggins</u> Address <u>4 Church Lane, Letwell, Worksop, Nottinghamshire</u> UK Postcode <u>S 8 1</u> <u>8 D E</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19</u>
Name <u>Stephen Murray Gunn</u> Address <u>The Birches, Sutton Spring Wood, Calow, Chesterfield, Derbyshire</u> UK Postcode <u>S 4 4</u> <u>5 X F</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19</u>
Name <u>Philip John Bolus</u> Address <u>38 Longfield Avenue, Blackpool, Lancashire</u> UK Postcode <u>F Y 4</u> <u>2 P A</u>	Class of shares allotted <u>'A' Ordinary</u> 	Number allotted <u>52</u>
Name <u>John Vincent Nicholls</u> Address <u>Aaran House, Bleasby Road, Thurgarton, Nottinghamshire</u> UK Postcode <u>N G 1 4 7 F W</u>	Class of shares allotted <u>'A' Ordinary</u> 	Number allotted <u>10</u>
Name Address UK Postcode <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>	Class of shares allotted 	Number allotted

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

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Signed

SMG

Date

17th March 2009

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

Please delete as appropriate

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.

hlwcommerciallawyers LLP

Commercial House, Commercial Street, Sheffield S1 2AT

Tel 0114 276 5555

DX number DX 10643, Sheffield DX exchange