

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

88(2)

(Revised 2005)

Company Number

6466115

Return of Allotment of Shares

Company name in full

A1 ACE TAXI SERVICES LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA8)

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 | | | | | | |
| 3 | 1 | 0 | 7 | 2 | 0 | | | | | | |

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)

| A Ordinary | B Ordinary | C Ordinary |
|------------|------------|------------|
| 100 | 50 | 100 |
| £1 | £1 | £1 |
| £1 | £1 | £1 |

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 the contract
is not in writing)

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

THURSDAY



A46 *A84S2CRJ* 4
27/08/2009
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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

C088(2)/1

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|---|--|--|
| Name(s) Michael Edward Davis Address Manor Farm, Halse, Taunton, Somerset UK Postcode T A 4 L 3 A B | Class of shares allotted B Ordinary C Ordinary | Number allotted 25 50 | |
| Name(s) Heather Elizabeth Davis Address Manor Farm, Halse, Taunton, Somerset UK Postcode T A 4 L 3 A B | Class of shares allotted B Ordinary C Ordinary | Number allotted 25 50 | |
| Name(s) Andrew Woodford Address 4 Nightingales, Cotford St Luke, Taunton, Somerset UK Postcode T A 4 L 1 J J | Class of shares allotted A Ordinary | Number allotted 75 | |
| Name(s) Matthew Woodford Address 41 Heather Close, Taunton, Somerset UK Postcode T A 1 L L L L | Class of shares allotted A Ordinary | Number allotted 25 | |
| Name(s) Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted | |

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

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

1/8/09

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Everyys Solicitors

18 Southernhay West, Exeter, Devon

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Tel 01392 477983

DX number 8314

DX exchange EXETER

Oyez

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C088(2)/2