

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/12/2008

XB6AW517

Company Number: 06704601

Company Name CONTRACT GUARDING (SECURITY) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/09/2008

Class of shares ORDINARY Number allotted 99
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ROD BROWN Class of shares allotted: ORDINARY

Number allotted: 99

Address: 16 WOODCOCK GARDENS

FEATHERSTONE WOLVERHAMPTON WEST MIDLANDS

UK

WV107TO

Authorisation

Authoriser Designation:	director	Date Authorised: 09	/12/2008	Authenticated:	Yes (E/W)