

Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)
Return of Allotment of Shares

| MAA | CONSULTANTS | LTD | |
|-----|-------------|-----|--|
| | | | |

| see Guidance Booklet GBA6) | From | | То | |
|--|-----------|------|-----------|------|
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | Day Month | Year | Day Month | Year |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 100 | | | |
| Nominal value of each share | \$ 1.00 | | | |
| Amount (if any) paid or due on each share (including any share premium) | | | | |

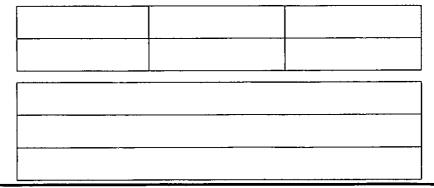
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





A33 19/03/2009 : 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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Ωr

THURSDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | | |
|---|--|---------------------------------|--------------------|--|
| Name(s) MR NICHOLAS . J. T. | PAILLIPS | Class of shares allotted | Number allotted | |
| Address 32 ORNONDE ROAD | | ORDINARY | 001 | |
| EAST SHEEN | | _ | <u> </u> | |
| LOHDON UK Pos | atcode ទួ <u>ក្រុម</u> ភូមិ៤ | <u> </u> | L | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | L | |
| UK Pos | itcode | | | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | _ | | |
| UK Pos | tcode | | | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| | | _ | <u> </u> | |
| UK Pos | tcode L L L | | | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | - | | |
| | | | | |
| UK Pos | tcode | L | | |
| Please enter the number of continuation | sheets (if any) attached to this | form | | |
| Signed | , D: | ate 19/3/09 | | |
| ··· A afrector / severary / administrator / adm official receiver / receiver manager / volum | ministrative receiver / reseiver / | llease delete as appropriate | | |
| Contact Details | | | | |
| ou do not have to give any contact of the formation in the box opposite but if | | | | |
| ou do, it will help Companies House to ontact you if there is a query on the | | | | |
| orm. The contact information that you live will be visible to searchers of the | rm. The contact information that you Tel | | | |
| give will be visible to searchers of the | DX exchange | | | |