



43

88(2)

Please complete in typescript,
or in bold black capitals.

CHFP010

Return of allotments of shares**Company Number**

6919345

Company Name in full

AA COMPUTER & DIGITAL SOLUTIONS LIMITED

Shares allotted (including bonus shares):

	From			To										
Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from"	Day	Month	Year	Day	Month	Year								
	2	9	0	5	2	0	0	9						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	99													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share (including any share premium)	£1.00													

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

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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contact 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A02 30/05/2009 201
COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name CAROLINE RIDLINGTON <hr/> Address ELM COTTAGE, WOODGATE LANE, MAXEY, NR PETERBOROUGH, CAMBS. <hr/> UK postcode PE6 9ED	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 99 <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>	

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

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Signed

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

Date

29 MAY 2009

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67	
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,	
T: 0161 477 8282 Tel	
DX number	DX exchange