



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

235 136

Company name in full

TALENTSTORE U.K. LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	09	2004	01	09	2004

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

ONE

Nominal value of each share

£1

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

£1

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%

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)*

£1

When you have completed and signed the form send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235  
Edinburgh

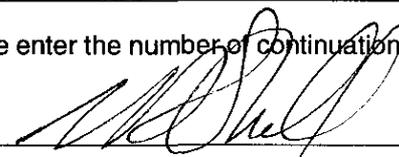


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COMPANIES HOUSE 17/09/04  
by Companies House.

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

Shareholder details		Shares and share class allotted	
Name DEIRORE SHELL		Class of shares allotted	Number allotted
Address 8/6 DORSET PLACE EDINBURGH		ORDINARY	ONE
UK Postcode EH11 1QJ			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			

Please enter the number of continuation sheets (if any) attached to this form 0

Signed  Date 10/9/04  
 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.

<u>Nick Shell</u>	
<u>Address as Company</u>	
Tel <u>07901 855038</u>	
DX number	DX exchange