

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1116696

Company Name in full

NOTTINGHAM MANAGEMENT SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	1	0	4	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	4							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share (including any share premium)	£0.00							

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

100%

**Consideration for which the shares
were allotted**

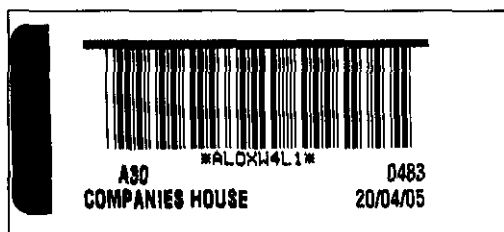
(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

Bonus issue

**When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



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

Company No 1116696

Shareholder details		Shares and share class allotted	
Name CATHERINE MARY BERNADETTE PHILBY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 THE MEWS, HALL LANE, COLSTON BASSETT, NOTTINGHAM, NOTTINGHAMSHIRE, ENGLAND			
UK postcode NG12 3FB			
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

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Signed CMS Philby

Date 15.4.05

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

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.

CLAYTON & BREWILL, 149-155 CANAL STREET, NOTTINGHAM,	
NOTTINGHAMSHIRE, NG1 7HR, ENGLAND	
Tel	
DX number	DX exchange