

## 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
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY							
<b>Number allotted</b>	4							
<b>Nominal value of each share</b>	£1.00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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**

Bonus issue

(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)

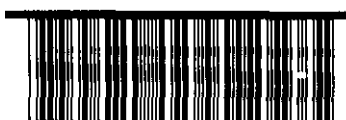
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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

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0446  
14/04/05

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

Company No 1116696

Shareholder details		Shares and share class allotted	
<b>Name</b> CAROLE HEADLAND		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> FARO OLD FORGE LANE, GRANBY, NOTTINGHAM, NOTTS, ENGLAND			
<b>UK postcode</b>   NG13 9PS			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

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

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Signed

*[Signature]*

Date

12-1-05

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