

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

1819939

Company Name in full

ADVANCED PERSONNEL TECHNOLOGY LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

0	9	0	2	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,850

Nominal value of each share

0.1000

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

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 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



A16  
COMPANIES HOUSE

0803  
28/12/01

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

Shareholder details	Shares and share class allotted	
<b>Name</b> PAUL MACLEAN	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,200
<b>Address</b> 220 DOWNS BARN BOULEVARD, DOWNS BARN, MILTON KEYNES,		
<b>UK postcode</b> MK14 7QH		
<b>Name</b> ROGER EDWARDS	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,200
<b>Address</b> 81 HARROW ROAD, LEIGHTON BUZZARD,		
<b>UK postcode</b> LU7 8UG		
<b>Name</b> CLAIRE LITTLE	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,850
<b>Address</b> 100 KYRLE ROAD, BATTERSEA, LONDON		
<b>UK postcode</b> SW11 6BA		
<b>Name</b> JANE MOLLOY	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,100
<b>Address</b> 5 PUTMAN PLACE, HENLEY-ON-THAMES, OXFORDSHIRE,		
<b>UK postcode</b> RG9 1BZ		

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

Signed Elizabeth Cross

Date 09/02/2001

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.

KERMAN & CO, 5 ST JAMES'S SQUARE, LONDON, SW1Y 1JF	
Tel 020 7451 9800	
DX number 99	DX exchange CHANCERY LANE



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

Shareholder details	Shares and share class allotted	
<b>Name</b> BRIAN HALLAM	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,500
<b>Address</b> 6 BANBURY CLOSE, NORTHAMPTON,		
<b>UK postcode</b>   NN4 9UA		
<b>Name</b> GILLIAN WARD	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> 82 MANOR VALE, BRENTFORD, MIDDLESEX,		
<b>UK postcode</b>   TW8 9JN		
<b>Name</b> NICOLA MILLS	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> 23 GANGES ROAD, SHOTLEY GATE SUFFOLK,		
<b>UK postcode</b>   IP9 1RJ		
<b>Name</b> ELAINE KENT	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,500
<b>Address</b> 22 CARTERS CLOSE, SHERINGTON, BUCKINGHAMSHIRE,		
<b>UK postcode</b>   MK16 9NW		

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Signed

*Elizabeth Evans*

Date

09/02/2001

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

Shareholder details	Shares and share class allotted	
<b>Name</b> MICK O'DONNELL	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> 50 MACKENZIE ROAD, BECKENHAM, KENT,		
<b>UK postcode</b>   BR3 4UZ		
<b>Name</b> NICOLA POWELL	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> 119D FERNDAL ROAD, BALHAM, LONDON,		
<b>UK postcode</b>   SW12 9RP		
<b>Name</b> ELIZABETH EVANS	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> 29 TELFORD COURT, STREATHAM HILL, LONDON,		
<b>UK postcode</b>   SW2 4RH		
<b>Name</b> JOHN BRADBURY	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 500
<b>Address</b> 48 WESTBRIDGE ROAD, BATTERSEA, LONDON,		
<b>UK postcode</b>   SW11 3PW		

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Signed

*Elizabeth Evans*

Date

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