



Companies House
for the record

Sent 26/10/09

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2652429

Company name in full

PARRY PEOPLE MOVERS LTD.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 8 0 9 2 0 0 8

To

Day Month Year

1 8 0 9 2 0 0 9

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|----------|----------|--|
| ORDINARY | ORDINARY | |
| 30,000 | 13,483 | |
| £1 | £1 | |
| £30,000 | NIL | |

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

| | | |
|--|------|--|
| | 100% | |
| | | |

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

IN LIEU OF SALARY - SEE FORM 88(3)



A25

10/11/2009

COMPANIES HOUSE

228

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|---|--|
| Name(s) _____ _____ _____ UK Postcode L L L L L L L | Class of shares allotted _____ _____ _____ _____ | Number allotted _____ _____ _____ _____ | |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L | Class of shares allotted _____ _____ _____ _____ | Number allotted _____ _____ _____ _____ | |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L | Class of shares allotted _____ _____ _____ _____ | Number allotted _____ _____ _____ _____ | |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L | Class of shares allotted _____ _____ _____ _____ | Number allotted _____ _____ _____ _____ | |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L | Class of shares allotted _____ _____ _____ _____ | Number allotted _____ _____ _____ _____ | |

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

1

Signed Elijah H. J. C. Date 26/10/09

** ~~A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

.Parry People Movers - Attachment to Form 88(2)

Shares allotted during period September 18, 2008 to September 18, 2009

| <i>Shareholder Name</i> | <i>Address</i> | <i>Class allotted</i> | <i>Number allotted</i> |
|--------------------------------|---|------------------------------|-------------------------------|
| Glendenning, Ronald Stuart | Badge Court, Elmbridge, Droitwich, Worcestershire, WR9 0NJ | ORDINARY | 10,000 |
| Lucas, Caspar Samuel | 38 Rufford Road, Stourbridge, West Midlands, DY9 7LU | ORDINARY | 13,483 |
| Skinner, James Steuart Joy R | Heron House, Chiswick Mall, London, W4 2PR | ORDINARY | 20,000 |
| Total | | | 43,483 |