



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2788181

Company name in full

DIRECT SOLUTIONS INTERNATIONAL LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

31 07 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

£1 ORDINARY

Number allotted

2,542

Nominal value of each share

£1.00

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

£1.00

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

100%

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

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)

Allotted by way of exchange for shares in dsiNexdax Limited



A52
COMPANIES HOUSE

481
05/08/2006

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ASA M BURROWS Address 59 BAYNARD AVENUE LITTLE DUNMOW, ESSEX UK Postcode C M 6 3 F F		Class of shares allotted £1 ORDINARY 	Number allotted 2,542
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

31 July 2006

** 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.

Kingston Smith, Orbital House, 20 Eastern Road,

Romford, Essex, RM1 3PJ

Tel 01708 759759

DX number

DX exchange