



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2500218

Company name in full

BUSINESS RST GROUP PIC.

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

To

Day Month Year

Day Month Year

27 09 2004

20 10 2004

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY.

ORDINARY

Number allotted

53,817

1,000

Nominal value of each share

10p.

10p.

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

14,215 - 41p.
13,636 - 418p
25,966 - 450p.

4.50p.

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



A40
COMPANIES HOUSE

AAX1W312

0374
23/02/05

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

Shareholder details		Shares and share class allotted	
Name <u>STEVE BELLERBY</u> Address <u>21 BLUMFIELD CRESCENT</u> <u>BURNHAM, SLOUGH.</u> UK Postcode <u>SL4 6NL</u>		Class of shares allotted <u>ORDINARY</u> <u>4</u> <u>4</u>	Number allotted <u>14215</u> <u>13,636</u> <u>25,966</u>
Name <u>MARY ALLEN</u> Address <u>13 SANDFORD CLOSE</u> <u>HILL RIDWARE, STAFFORDSHIRE</u> UK Postcode <u>WS15 3RH</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

21/2/05

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

Please delete as appropriate

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.

<u>BUSINESS POST GROUP PLC</u>	
<u>464 BERKSHIRE AVENUE,</u>	
<u>SLOUGH, BERKS.</u>	Tel <u>706 070</u>
DX number	DX exchange <u>01753</u>