

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

2950904

Company name in full

Revenue Assurance Services plc

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

0 9 1 0 2 0 0 7

To

Day Month Year

1 0 1 0 2 0 0 7

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	Ordinary
151,500	1,000	65,000
£0 25	£0 25	£0 25
£1 20 per share	£0.445 per share	£0 46 per share

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

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)

MONDAY



RM

15/10/2007

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COMPANIES HOUSE

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

CO88(2)/1

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Tracey Dickie		Class of shares allotted Ordinary	Number allotted 2,500
Address 60 Oaks Road, Stanwell, Middlesex			
UK Postcode TW19 7LG			
Name(s) Clive Musgrave		Class of shares allotted Ordinary	Number allotted 65,000
Address Dairy House Farm, Umberslade Road, Tanworth in Arden, Solihull West Midlands			
UK Postcode B94 5BP			
Name(s) Simon Beart		Class of shares allotted Ordinary	Number allotted 150,000
Address Park House, 63 Albert Bridge Road, London			
UK Postcode SW11 4QA			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _____			

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W. R. Reed

Date 12/10/2007

** A director / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ /
~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ /

**** Please delete as appropriate**

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.

DX exchange