

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

3270844

Company name in full

INDEPENDENT SERVICE COMPANY 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			To		
Day	Month	Year	Day	Month	Year
04	12	2000			

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		
5,000		
10p		
10p		

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



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COMPANIES HOUSE 01/12/01

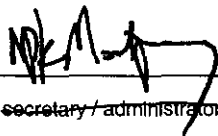
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Deborah Bass</u> Address <u>Cheylesmore Cottage</u> <u>Coopers Hill Lane, Englefield, Green Egham, Surrey</u> UK Postcode <u>T W 2 0 0 J H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1250</u>
Name <u>Mr Colin Coleman</u> Address <u>Carpenters Barn</u> <u>Sampford Courtenay, Okehampton, Devon</u> UK Postcode <u>E X 2 0 2 S X</u>	Class of shares allotted <u>Ordinary Shares</u>	Number allotted <u>1250</u>
Name <u>Nicholas Montgomery</u> Address <u>Lyon Buildings</u> <u>Bury Gate Bury, Pulborough, West Sussex</u> UK Postcode <u>R H 2 0 1 E Y</u>	Class of shares allotted <u>Ordinary Shares</u>	Number allotted <u>1250</u>
Name <u>Kathryn Perry</u> Address <u>24 Oleander Close</u> <u>Corwthorne, Berkshire</u> UK Postcode <u>R G 4 5 6 T U</u>	Class of shares allotted <u>Ordinary Shares</u>	Number allotted <u>1250</u>
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted

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

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Signed



Date

29 Nov 2001

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.

Spofforths Chartered Accountants	
20 Old Mill Square, Storrington, Pulborough,	
West Sussex	Tel 01903 743856
DX number 85959	DX exchange Storrington