

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
Day Month Year
3 1 1 2 2 0 0 2

To
Day Month Year

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		
140,000		
£0.10		
£0.10		

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

100%		
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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)

£14,000

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



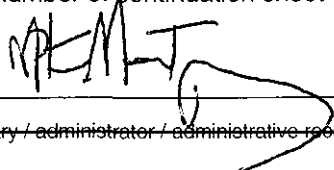
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DEBORAH SOLARI		Class of shares allotted	Number allotted
Address CHEYLESMORE COTTAGE, COOPERS HILL LANE, ENGLEFIELD, GREEN EGHAM, SURREY		ORDINARY £0.10	28,000
UK Postcode TW20 0JH			
Name COLIN ROBERT COLEMAN		Class of shares allotted	Number allotted
Address CARPENTERS BARN, SAMPFORD COURTENAY, OKEHAMPTON, DEVON		ORDINARY £0.10	28,000
UK Postcode EX20 2SX			
Name NICHOLAS PALMER KYLE MONTGOMERY		Class of shares allotted	Number allotted
Address LYON BUILDINGS, BURY GATE, BURY, PULBOROUGH, WEST SUSSEX		ORDINARY £0.10	28,000
UK Postcode RH20 1EY			
Name KATHRYN H PERRY		Class of shares allotted	Number allotted
Address 24 OLEANDER CLOSE, CROWTHORNE, BERKSHIRE		ORDINARY £0.10	28,000
UK Postcode RG45 6TU			
Name DAVID VICTOR PETER CLARKE		Class of shares allotted	Number allotted
Address 28 AVENUE CLOSE, LIPHOOK, HAMPSHIRE		ORDINARY £0.10	28,000
UK Postcode GU30 7QE			

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

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Signed



Date

8 April 2003

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, WEST SUSSEX, RH20 4NQ.	
Tel 01903 743856	
DX number 85959	DX exchange STORRINGTON