

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
10 10 2005

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		
169,080		
£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

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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 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 <u>C R Coleman</u>	Class of shares allotted	Number allotted
Address <u>Carpenters Barn, Sampford Courtenay</u> <u>Okehampton, Devon</u> UK Postcode <u>EX20 2XS</u>	<u>Ordinary</u> 	<u>42,270</u>
Name <u>N P K Montgomery</u>	Class of shares allotted	Number allotted
Address <u>Adams Farm, Graffham</u> <u>Petworth, West Sussex</u> UK Postcode <u>GU28 0NZ</u>	<u>Ordinary</u> 	<u>42,270</u>
Name <u>K H Perry</u>	Class of shares allotted	Number allotted
Address <u>24 Oreleander Close, Crowthorne</u> <u>Berkshire</u> UK Postcode <u>RG45 6TU</u>	<u>Ordinary</u> 	<u>42,270</u>
Name <u>D Solari</u>	Class of shares allotted	Number allotted
Address <u>Cheylesmore Cottage, Coopers Hill Lane, Englefield Green</u> <u>Egham, Surrey</u> UK Postcode <u>TW20 0LB</u>	<u>Ordinary</u> 	<u>42,270</u>
Name 	Class of shares allotted	Number allotted
Address 	 	
UK Postcode <u> </u>		

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

Signed

NPK Montgomery

Date

6 December 2005

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, 20 Old Mill Square	
Storrington, West Sussex, RH20 4NQ	
Tel 01903 743856	
DX number 85959	DX exchange Storrington