

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3275112

Company name in full

File and Data Storage Limited

Shares allotted (including bonus shares):

	From			To									
Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	Day	Month	Year	Day	Month	Year							
	1	2	11	2	0	0	4						

Class of shares
(ordinary or preference etc)

Ordinary B

Number allotted

100

Nominal value of each share

£1.00

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

£100.00

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

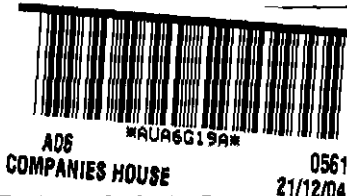
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Michael Pullan Address 21 Paddocks Lane Cheltenham Gloucestershire UK Postcode GL50 4NU	Class of shares allotted Ordinary B	Number allotted 100
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

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Signed



Date 12.11.04

A director / secretary / administrator / authorised signatory / receiver / manager / liquidator

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.

Lodders Solicitors

Number Ten, Elm Court, Arden Street, Stratford upon

(Ref VGFM)

Tel 01789 293259

DX number 16201

DX exchange Stratford upon Avon