

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

3276760

Company name in full

POSITIVE SOLUTIONS (FINANCIAL SERVICES) 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

22 11 2002

22 11 2002

Class of shares

(ordinary or preference etc)

"A" Ordinary	"B" Ordinary	
7,678,020	5,118,680	
£0.00016	£0.00026	
£0.00016	£0.00026	

Number allotted

Nominal value of each share

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

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 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



A20 *A95LEGJM* 0151
COMPANIES HOUSE 07/12/02

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

Shareholder details	Shares and share class allotted	
Name <u>Christopher Davies</u> Address <u>25 Park Grove, Knaresborough, North Yorkshire</u> <u>UK Postcode</u> <u>N</u> <u>G</u> <u>5</u> <u> </u> <u>9</u> <u>G</u> <u>T</u>	Class of shares allotted <u>"A" Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>600,000</u> <u>400,000</u>
Name <u>Jonathan Storey</u> Address <u>90 Holywell Avenue, Whitley Bay, Tyne & Wear</u> <u>UK Postcode</u> <u>N</u> <u>E</u> <u>2</u> <u>6</u> <u> </u> <u>3</u> <u>A</u> <u>D</u>	Class of shares allotted <u>"A" Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>160,020</u> <u>106,680</u>
Name <u>Daniel Harrison</u> Address <u>Higham Dykes Hall, Milbourne, Ponteland, Newcastle Upon Tyne</u> <u>UK Postcode</u> <u>N</u> <u>E</u> <u>2</u> <u>0</u> <u> </u> <u>0</u> <u>D</u> <u>H</u>	Class of shares allotted <u>"A" Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>318,000</u> <u>212,000</u>
Name <u>Mark Smith</u> Address <u>60 Hartside Crescent, Backwork, Newcastle Upon Tyne</u> <u>UK Postcode</u> <u>N</u> <u>E</u> <u>2</u> <u>7</u> <u> </u> <u>0</u> <u>G</u> <u>D</u>	Class of shares allotted <u>"A" Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>600,000</u> <u>400,000</u>
Name <u>Christopher Smallwood</u> Address <u>Bexley, Broadhead Road, Turton, Bolton, Lancashire</u> <u>UK Postcode</u> <u>B</u> <u>L</u> <u>7</u> <u> </u> <u>0</u> <u>B</u> <u>W</u>	Class of shares allotted <u>"A" Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>3,000,000</u> <u>2,000,000</u>

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

1

Signed

Date

22/11/02

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.

DLA

101 Barbirolli Square, Manchester, M2 3DL

(2011DP01.LFD)

Tel 0161 235 4215

DX number DX: 14304

DX exchange Manchester 1

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

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Company name in full

POSITIVE SOLUTIONS (FINANCIAL SERVICES) LIMITED

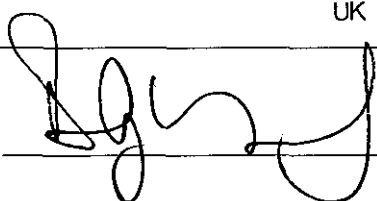
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Neil Johnson</u>	Class of shares allotted	Number allotted
Address <u>14 Queens Road, Jesmond, Newcastle Upon Tyne, Tyne &</u> <u>Wear</u>	<u>"A" Ordinary</u>	<u>3,000,000</u>
UK Postcode <u>N E 2 1 2 P P</u>	<u>"B" Ordinary</u>	<u>2,000,000</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____

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

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Signed



Designation:

Director

Date

22/11/02