

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

3696143

Company name in full

VELOSI CERTIFICATION BUREAU 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
2	3	0 3	2	0	0 5

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		
98		
£ 1.0000		
1.0000		

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



A55  
COMPANIES HOUSE  
0260  
06/05/05

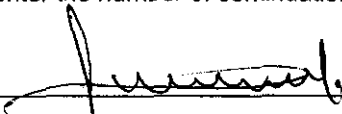
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>VELOSI EUROPE LIMITED</u>  Address <u>3 WESLEY GATE, QUEENS ROAD, READING</u> <u>ENGLAND</u>  UK Postcode <u>RG1 4AP</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>60</u>   
Name <u>MR MARTIN COLES</u>  Address <u>17 MEDWAY CLOSE, WOKINGHAM</u> <u>BERKSHIRE, ENGLAND</u>  UK Postcode <u>RG41 3TP</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>15</u>   
Name <u>MR JOSEPH THOMAS VINCENT</u>  Address <u>WOODLANDS REDWOOD GROVE, CHILWORTH, GUILDFORD</u> <u>SURREY, ENGLAND</u>  UK Postcode <u>GU4 8NU</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>23</u>   
Name   Address    UK Postcode <u>          </u>	Class of shares allotted    	Number allotted    
Name   Address    UK Postcode <u>          </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 5 MAY 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.

ANN DIX, EACOTTS	
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
SL1 8DF, ENGLAND	Tel 01628-665432 X 592
DX number	DX exchange