

Package: 'Laserform'
by Laserform International Ltd.

THIS FORM AMENDS AND
REPLACES THE FORM 88(2)
FILED ON 19 APRIL 2004

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3769974

Company name in full

Environmental Property Services PLC

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
0	9	0 2	2	0	0 4

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

225,000

Nominal value of each share

0.1 pence

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

0.1 pence

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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COMPANIES HOUSE

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0259
03/06/04

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

Shareholder details	Shares and share class allotted	
Name Lee Ginger Address 2 Kent Close, Farnborough, Orpington, Kent BR6 7HD UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary 	Number allotted 25,000
Name Gary Jeffreys Address 77 Aperfield Road, Biggin Hill, Westerham, Kent TN16 3LX UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary 	Number allotted 12,500
Name James O'Donnell Address 29 Tower Place, Great Park, Warlingham, Surrey CR6 9PW UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary 	Number allotted 25,000
Name Simon Reeve Address 1 Forge Cottages, Chilbrook Road, Downside, Cobham, Surrey KT11 3PD UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary 	Number allotted 25,000
Name Jeffrey Haythorpe Address 48 Town Court Crescent, Orpington, Kent BR5 1PJ UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary 	Number allotted 50,000

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

1

Signed

Date

21-5-04

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 LLP

Princes Exchange , Princes Square , LEEDS , LS1 4BY

g:\corporate\laserforms\288A\1405dp1.lpd

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no: 1

CHFP025

Company Number

3769974

Company name in full

Environmental Property Services Plc

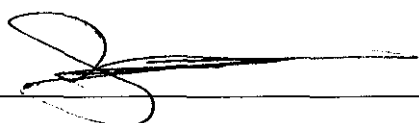
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Stephen Jones</u>			
Address			
<u>7 Creasey Close, St Leonards Hamlet, Hornchurch, Essex</u>	<u>B ordinary</u>	<u>12,500</u>	
<u>RM11 1FE</u>			
UK Postcode			
Name	Class of shares allotted	Number allotted	
<u>Glen Robertson</u>			
Address			
<u>159 Hill House Drive, Chadwell, St Mary, Essex RM16 4DS</u>	<u>B ordinary</u>	<u>12,500</u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
<u>Dennis Pearce</u>			
Address			
<u>175 Whitmore Avenue, Grays, Essex RM16 2HT</u>	<u>B ordinary</u>	<u>25,000</u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
<u>Marcus Cox</u>			
Address			
<u>115 Peel Road, London E18 2LJ</u>	<u>B ordinary</u>	<u>7,500</u>	
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <u>Phil Reader</u> Address <u>27 Hylers Crescent, Hornchurch Essex RM12 6SY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>B ordinary</u> 	Number allotted <u>25,000</u>
Name <u>Paul Hutchinson</u> Address <u>170 Cromwell Lane, Coventry, Wes Midlands CV4 8AP</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>B ordinary</u> 	Number allotted <u>5,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
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Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

Signed



Designation

Director

Date

21-5-04