

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

3807491

Company name in full

CLASSIC SECURITY (UK) LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box)

01 07 2004

Class of shares

(ordinary or preference etc.)

C ORDINARY

D ORDINARY

Number allotted

1

1

Nominal value of each share

£1

£1

**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 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**



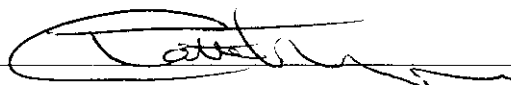
A12
COMPANIES HOUSE
0328
15/07/04

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

Shareholder details		Shares and share class allotted	
Name Pru Townsley		Class of shares allotted C Ordinary	Number allotted 1
Address HENDIPS, THE COMMON, DUNSFOLD GODALMING			
UK Postcode GU8 4LA			
Name Lucy Townsley		Class of shares allotted D Ordinary	Number allotted 1
Address HENDIPS, THE COMMON, DUNSFOLD GODALMING			
UK Postcode GU8 4LA			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			

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

Signed



Date

01/07/04

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.

REICHMANN & WING LIMITED 134 PERCIVAL ROAD ENFIELD, MIDDX EN1 1QU TEL: 020-8363 4382/7387 FAX: 020-8363 0241 DX 36954 WINCHMORE HILL	
DX number	