

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number

3908575

Company name in full

RETURN LOGISTICS LIMITED

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From
Day Month Year

3 1 0 1 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

75,000

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% that each share is to be
treated as paid up in cash

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)



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28/02/2007

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COMPANIES HOUSE

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

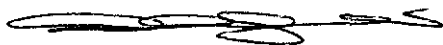
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted <hr/> <hr/> <hr/>

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

1

Signed



Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Banks Limited Chartered Accountants	
14 Devizes Road, Old Town Swindon Wiltshire	
SN1 4BH	Tel 01793 616284
DX number	DX exchange

RETURN LOGISTICS LIMITED

Company Reg. No. 3908575

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 31/01/2006

Ordinary**Names and Addresses**

Global Solutions LLC

3100 Monticello

Suite 335

Dallas

Texas 75205

United States of America

Flanders Investment Company NV

Maenhoutstraat 82

B-9830

Sint-Martens-Latem

Belgium

Number of shares allotted**Ordinary Preference Other**

50,000

25,000

TOTAL**75,000****0****0**