

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

04002389

Company name in full

Staffing Ventures 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	
1	8	1	2	2	0	0	0				

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		
49,998		
£1.00		
£1.00		

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



EDX  
COMPANIES HOUSE

\*E89NP867\*

0383

21 11/2000

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Philip Ellis</u> <b>Address</b> <u>32 Upcroft Avenue, Edgware, Middlesex</u> <u>UK Postcode</u> <u>H</u> <u>A</u> <u>8</u> <u>9</u> <u>R</u> <u>B</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>4,711</u>
<b>Name</b> <u>Simon Gee</u> <b>Address</b> <u>16 Connaught Drive, London</u> <u>UK Postcode</u> <u>N</u> <u>W</u> <u>1</u> <u>1</u> <u>6</u> <u>B</u> <u>J</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>12,749</u>
<b>Name</b> <u>Michael Edelson</u> <b>Address</b> <u>c/o Oxygen Investors Limited, 3rd Floor, 345 Stockport</u> <u>Road, Manchester</u> <u>UK Postcode</u> <u>M</u> <u>1</u> <u>3</u> <u>0</u> <u>L</u> <u>F</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>2,500</u>
<b>Name</b> <u>Ian William Currie</u> <b>Address</b> <u>Crabtree House, Hill House Lane, Brindle</u> <u>UK Postcode</u> <u>P</u> <u>R</u> <u>6</u> <u>8</u> <u>N</u> <u>R</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>2,000</u>
<b>Name</b> <u>Janet Currie</u> <b>Address</b> <u>Crabtree House, Hill House Lane, Brindle</u> <u>UK Postcode</u> <u>P</u> <u>R</u> <u>6</u> <u>8</u> <u>N</u> <u>R</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1,750</u>

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

3

Signed

Date

19/11/00

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.

Lewis Silkin

Windsor House, 50 Victoria Street, London, SW1H 0NW

311490

Tel 020 7227 8000

DX number DX: 2321

DX exchange Victoria

Package: 'Laserform'  
by Laserform International Ltd.

# Return of Allotment of Shares

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

04002389

Company name in full


Staffing Ventures 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	
Crabtree House Charitable Trust	Ordinary	400	
Address			
Crabtree House, Hill House Lane, Brindle			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Amsa Properties Limited	Ordinary	400	
Address			
Crabtree House, Hill House Lane, Brindle			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Clare Hughes	Ordinary	3,650	
Address			
Sint Pauluslaan 14, Vossern, 3080 Tervuren, Belgium			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Richard James Armstrong	Ordinary	750	
Address			
8 Hazlewell Road, Putney, London			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Deric James Homes</u> <b>Address</b> <u>8 Pine Dean, Great Bookham, Surrey</u> <u>UK Postcode</u> <u>K T 2 3 4 B T</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>750</u>   
<b>Name</b> <u>Philip Adams</u> <b>Address</b> <u>33 Elm Road, Hale, Cheshire</u> <u>UK Postcode</u> <u>W A 1 5 9 P Q</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>250</u>   
<b>Name</b> <u>Janet Ann Smith</u> <b>Address</b> <u>Wycliffe House, 1 Sicklinghall Road, Wetherby West</u> <u>Yorkshire</u> <u>UK Postcode</u> <u>L S 2 2 6 A A</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>250</u>   
<b>Name</b> <u>Sam Allardyce</u> <b>Address</b> <u>2 Lang Meadow, Bromley Cross, Bolton</u> <u>UK Postcode</u> <u>B L 7 L 9 J H</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>100</u>   
<b>Name</b> <u>John O'Kane</u> <b>Address</b> <u>89 Warwick Road, Radcliffe, Manchester</u> <u>UK Postcode</u> <u>M 2 6 L 4 H L</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>100</u>   
<b>Name</b> <u>Robert Holt</u> <b>Address</b> <u>James Hay Pension Trustees Limited, a/c Mears SSAS,</u> <u>Rowanmoor House, 46 Castle Street, Salisbury</u> <u>UK Postcode</u> <u>L L L L L L L</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>2,700</u>   

Signed  Designation: Director Date 19/11/20

Package: 'Laserform'  
by Laserform International Ltd.

# Return of Allotment of Shares

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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

04002389

Company name in full

Staffing Ventures Plc

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

Shareholder details	Shares and share class allotted	
Name <u>Leeanda Lockett</u>	Class of shares allotted	Number allotted
Address <u>c/o Sint Pauluslaan 14, Vossern, 3080 Tervuren, Belgium</u>	<u>Ordinary</u>	<u>2,000</u>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		
Name <u>David Twemlow Hughes</u>	Class of shares allotted	Number allotted
Address <u>94a Knutsford Road, Wilmslow, Cheshire</u>	<u>Ordinary</u>	<u>400</u>
UK Postcode <u> S  K  9  L  6  J  D  </u>		
Name <u>Richard Hughes</u>	Class of shares allotted	Number allotted
Address <u>The Woodlands, Knutsford Road, Chelford, Cheshire</u>	<u>Ordinary</u>	<u>425</u>
UK Postcode <u> L  L  L  L  L  L  L  </u>		
Name <u>Ann Davie</u>	Class of shares allotted	Number allotted
Address <u>c/o The Woodlands, Knutsford Road, Chelford, Cheshire</u>	<u>Ordinary</u>	<u>75</u>
UK Postcode <u> L  L  L  L  L  L  L  </u>		

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

Shareholder details	Shares and share class allotted	
Name <u>Tayler Harper Associates Limited</u> Address <u>22a Theobalds Road, London</u>  UK Postcode <u>W C 1 X 8 P F</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>1,000</u>  
Name <u>Acceleris Corporate Ventures Limited</u> Address <u>Douglas Bank House, Wigan Lane, Wigan</u>  UK Postcode <u>W N 1 1 2 B T</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>500</u>  
Name <u>Martin Stone</u> Address <u>11 Lee Grove, Chigwell, Essex</u>  UK Postcode <u>I G 7 1 6 A D</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>4,712</u>  
Name <u>Steve Wilden</u> Address <u>Lawn Cottage, Rectory Road, Streatley, Reading,</u> <u>Berkshire</u>  UK Postcode <u>R G 8 1 9 L E</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>4,500</u>  
Name <u>Vicken Kouyoumjian</u> Address <u>11 West Point, 49 Putney Hill, London</u>  UK Postcode <u>S W 1 5 6 R U</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>451</u>  
Name <u>Keng Nam Tan</u> Address <u>54 Weald Lane, Harrow Weald, Middlesex</u>  UK Postcode <u>H A 3 1 5 E X</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>100</u>  

Signed



Designation:

Director

Date

19/11/20

**Package:** 'Laserform'  
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Form 88(2) continuation sheet no:

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CHFP025

**Company Number**

04002389

**Company name in full**

Staffing Ventures 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>Yit Mooi Tan</u>			
Address			
<u>54 Weald Lane, Harrow Weald, Middlesex</u>	<u>Ordinary</u>	<u>50</u>	
UK Postcode <u>H A 3 L 5 E X</u>			
Name	Class of shares allotted	Number allotted	
<u>Elisabeth Brouneus</u>			
Address			
<u>36 The High, Streatham, London</u>	<u>Ordinary</u>	<u>50</u>	
UK Postcode <u>S W 1 6 1 H E</u>			
Name	Class of shares allotted	Number allotted	
<u>Sasnik Simonian</u>			
Address			
<u>c/o 129 Broomgrove Gardens, Edgware, Middlesex</u>	<u>Ordinary</u>	<u>375</u>	
UK Postcode <u>H A 8 L 5 R U</u>			
Name	Class of shares allotted	Number allotted	
<u>Keith Kahan</u>			
Address			
<u>7 Winnington Close, Hampstead Garden Suburb, London</u>	<u>Ordinary</u>	<u>750</u>	
UK Postcode <u>N 2 L L 0 U A</u>			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Stuart Rose</u> <b>Address</b> <u>Hillcrest, 136 High Road, Chigwell, Essex</u>  <b>UK Postcode</b> <u>I G 7</u> <u>1</u> <u>5</u> <u>B</u> <u>Q</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b>  <u>750</u>   
<b>Name</b> <u>Vatche Kalaidjian</u> <b>Address</b> <u>128 Montagu Mansions, London</u>  <b>UK Postcode</b> <u>W</u> <u>1</u> <u>H</u> <u>1</u> <u>L</u> <u>E</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b>  <u>700</u>   
<b>Name</b> <u>Armond Mertikian</u> <b>Address</b> <u>c/o 11 West Point, 49 Putney Hill, London</u>  <b>UK Postcode</b> <u>S</u> <u>W</u> <u>1</u> <u>5</u> <u>6</u> <u>R</u> <u>U</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b>  <u>75</u>   
<b>Name</b> <u>Marly Didizian</u> <b>Address</b> <u>18 Whitely Court, Coram Street, London</u>  <b>UK Postcode</b> <u>W</u> <u>C</u> <u>1</u> <u>N</u> <u>1</u> <u>H</u> <u>D</u>		<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b>  <u>25</u>   
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

Signed 7 Mallie Designation: Director Date 19/12/00