



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

403 7250

Company name in full

BIS 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

30 06 2004

Class of shares

(ordinary or preference etc)

ORDINARY x

Number allotted

69,583

Nominal value of each share

£0.01

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

£0.01

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



A03
COMPANIES HOUSE

0034
24/07/04

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

Shareholder details		Shares and share class allotted	
Name <u>PETER DAVID PLEMONT</u>		Class of shares allotted <u>ORDINARY X</u>	Number allotted <u>69,583</u>
Address <u>PRIMROSE COTTAGE, High STREET</u> <u>CRANLEIGH, SURREY</u>			
UK Postcode <u>GU6 8AS</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			

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

Signed

[Signature]

Date

17/07/04

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.

<u>FERDINAND de LISSER, BIS Limited</u>	
<u>The BALTIC EXCHANGE, 38 ST. MARY AXE</u>	
<u>LONDON EC3A 8BH</u>	Tel <u>020 7561 7811</u>
DX number	DX exchange