

Package: 'Laserform'
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88(2)

*Please complete in typescript,
or in bold black capitals.*

CHFP025

Company Number

4054452

Company name in full

HARMONDSWORTH DETENTION SERVICES 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
0	4	1 0 2	0	0	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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:

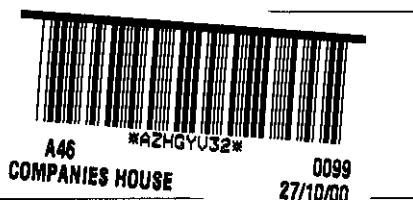
% that each share is to be
treated as paid up

**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



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

Shareholder details	Shares and share class allotted	
Name TILBURY DOUGLAS PLC Address TILBURY HOUSE, RUSCOMBE PARK TWYFORD, READING, BERKSHIRE UK Postcode RG1 0 9 LP	Class of shares allotted ORDINARY	Number allotted 49
Name SODEXHO ALLIANCE S.A. Address 3 AVENUE NEWTON, 78180 MONTIGNY LE BRETONNEUX, FRANCE UK Postcode	Class of shares allotted ORDINARY	Number allotted 50
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

T. Braden

Date

20-10-00

~~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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London

EC2A 2HA

Tel 0207 638 1111

DX number 639

DX exchange London / City