



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04154373

Company name in full

AVIA SOLUTIONS 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
Day Month Year

2 6 0 3 2 0 0 4

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

5

Nominal value of each share

£1

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

£7,875

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

100

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)

ALLOTMENT IN ACCORDANCE WITH CONTRACT OF

EMPLOYMENT AND SERVICES PROVIDED THEREOF.

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

DX 33050 Cardiff

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

DX 235
Edinburgh



A34
COMPANIES HOUSE

AHR3LZKP

0115
22/10/04

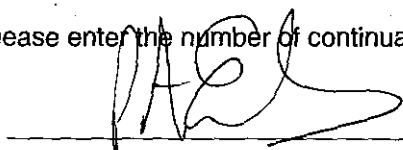
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JONATHAN GIDEON NAYLOR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Address <u>55 WRAYSBURY GARDENS</u> <u>STAINES, MIDDLESEX</u> UK Postcode <u>TW18 4US</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

NIL

Signed



Date 26-03-2004

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.

Ellis Atkins	
Chartered Accountants	
1 paper mews 330 High Street Dorking Surrey RH4 2TU	
Telephone: 01306 886881	Tel
Fax: 01306 886897	
DX number	DX exchange