

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4259451

Company name in full

IMS 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

2 2 0 8 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

3

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

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Consideration for which the share 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



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

Shareholder details	Shares and share class allotted	
Name STEPHEN RADFORD	Class of shares allotted	Number allotted
Address 76 Northgate, Tickhill, Doncaster, South Yorkshire.	£1 ORDINARY	1
UK Postcode DN11 9HY		
Name LAURA HOLDEN	Class of shares allotted	Number allotted
Address 37 Heaton Gardens, Edlington, Doncaster	£1 ORDINARY	1
UK Postcode DN11 2LS		
Name ROBERT TAYLOR	Class of shares allotted	Number allotted
Address 16 St Giles Close, Hove Edge, Brighouse	£1 ORDINARY	1
UK Postcode HD6 2RX		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

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

Signed 

Date 22/8/05

A director ~~/secretary~~ ~~/administrator~~ ~~/administrate~~ ~~/receiver~~ ~~/receiver manager~~ ~~/trustee~~

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.

Richmonds Solicitors, Richmonds House, White Rose Way, Doncaster,	
DN7 4QL	
Tel 01302 762900	
DX number 711420	DX exchange Doncaster 12