

# 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

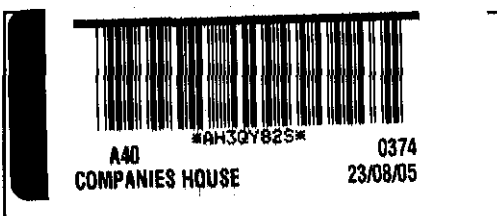
Consideration for which  
the share were allotted

(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 DN1 1 9 HY		
Name LAURA HOLDEN	Class of shares allotted	Number allotted
Address 37 Heaton Gardens, Edlington, Doncaster	£1 ORDINARY	1
UK Postcode DN1 2 1 SY		
Name ROBERT TAYLOR	Class of shares allotted	Number allotted
Address 16 St Giles Close, Hove Edge, Brighouse	£1 ORDINARY	1
UK Postcode HD6 2 RX		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

22/8/05

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~executive manager~~ / ~~liquidator~~

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