

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4259451

Company name in full

IMS Limited

Shares allotted (including bonus shares):

Dates 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

1 1 0 9 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

25% Cumulative
Redeemable Preference Ordinary

Number allotted

15000

1

Nominal value of each share

£1

£1

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

£1

£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 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 ROBERT ELLIS		Class of shares allotted	Number allotted
Address 2 ARUNDEL DOSTHILL		Cum.Red.Pref	5000
TAMWORTH			
UK Postcode	LB 17 17 L L 17 16		
Name LAURA HOLDEN		Class of shares allotted	Number allotted
Address 76 ALBANY ROAD		Cum.Red.Pref	5000
BALBY DONCASTER			
UK Postcode	DN 14 10 10 W		
Name ROBERT DARREN TAYLOR		Class of shares allotted	Number allotted
Address WELL COTTAGE MOUNT PLEASANT		Cum.Red.Pref	5000
RASTRICK BRIGHOUSE		Ordinary	1
UK Postcode	W 16 16 16 16		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

Signed

[Signature]

Date

11/09/01

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.

Bridge Sanderson Munro	
55 Hallgate	
Doncaster	Tel 01302 321621
DX number 12557	DX exchange DONCASTER