



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4261653

Company name in full

DCS GROUPOHOLDINGS 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
28	09	2001			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
499,999		
10p		
10p		

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)

SHARES EXCHANGED FOR SHARES IN DCS EUROPE
PLC ON THE TERMS SET OUT IN THE SHARE
EXCHANGE AGREEMENT ENCLOSED WITH THIS FORM

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



A38
COMPANIES HOUSE

0281
05/02/02

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

Shareholder details		Shares and share class allotted	
Name <u>DENYS SHORTT</u>		Class of shares allotted	Number allotted
Address <u>BUCKLAND MANOR FARM, BUCKLAND,</u> <u>BROADWAY, WORCESTERSHIRE</u>		<u>ORDINARY</u>	<u>134,999</u>
UK Postcode <u>WR27LY</u>			
Name <u>DEBORAH SHORTT</u>		Class of shares allotted	Number allotted
Address <u>BUCKLAND MANOR FARM, BUCKLAND,</u> <u>BROADWAY, WORCESTERSHIRE</u>		<u>ORDINARY</u>	<u>46,250</u>
UK Postcode <u>WR27LY</u>			
Name <u>NIGEL SHORTT</u>		Class of shares allotted	Number allotted
Address <u>JOBS CLOSE, PILLERTON PRIORS,</u> <u>WARWICKSHIRE</u>		<u>ORDINARY</u>	<u>127,500</u>
UK Postcode <u>CV350PD</u>			
Name <u>CATHERINE SHORTT</u>		Class of shares allotted	Number allotted
Address <u>JOBS CLOSE, PILLERTON PRIORS,</u> <u>WARWICKSHIRE</u>		<u>ORDINARY</u>	<u>21,250</u>
UK Postcode <u>CV350PD</u>			
Name <u>RICHARD SHORTT</u>		Class of shares allotted	Number allotted
Address <u>3 MANOR FIELDS, CRETTON, CHEETENHAM</u> <u>GLOUCESTERSHIRE</u>		<u>ORDINARY</u>	<u>74,375</u>
UK Postcode <u>GL545EA</u>			

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

1

Signed

NRS [Signature]

Date

28/9/1

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.

NIGEL SHORTT, DCS EUROPE PLC, TIMOTHY'S BRIDGE RD
STRATFORD UPON AVON CV37 9YL
 Tel -
 DX number - DX exchange -

DCS Group Holdings Limited

Company number 4261653

Form 88(2) dated 28 September 2001

Names and addresses of the allottees - Continuation sheet 1

Name: Stephen Shortt Address: 40F Imperial Apartments, The Broadwalk, Imperial Square, Cheltenham, Gloucestershire, GL50 1QG	Class of shares allotted Ordinary	Number allotted 74,375
Name: Peter Shortt, as executor of Rosemary Shortt Address: New Meadw House, Winchcombe, Cheltenham, Gloucestershire, GL54 5BA	Class of shares allotted Ordinary	Number allotted 21,250



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Nigel Shortt
Director