



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4323061

Company name in full

BLUE FORCE SERVICES 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

1 2 0 8 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100

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 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
For companies registered in England and Wales

DX 33050 Cardiff

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

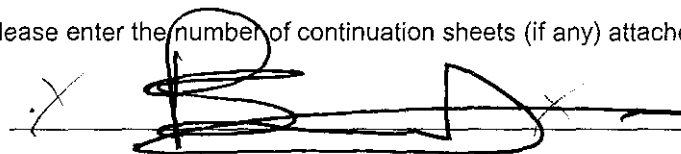
DX 235
EdinburghA04
COMPANIES HOUSE0539
01/05/04

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

Shareholder details		Shares and share class allotted	
Name DAVID GRAHAM SAVILE PLATT	Class of shares allotted	Number allotted	
Address TINTAGEL SOUTH STREET SHERBORNE DORSET	ORDINARY £1	51	
UK Postcode DT9 3L2			
Name PAUL SMITH	Class of shares allotted	Number allotted	
Address WASHINGTON HOUSE BRANTHAM MANNINGTREE ESSEX	ORDINARY £1	49	
UK Postcode CO11 1ED			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
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 sheets (if any) attached to this form

Signed



Date

30.4.2004

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.

PAUL D. SMITH, BLUE FORCE SERVICES LTD,	
BUILDING 2, CIRCULAR ROAD EAST, COLCHESTER	
GARRISON, COLCHESTER, ESSEX, CO2 7SZ	
DX number	Tel 01206 560200
DX exchange	