

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4361377

Company Name in full

Perkins Services (Ferndown) Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	10	02	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	13,750					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)						

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)

in exchange for shareholding in Perkins Group

Services Limited

**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



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COMPANIES HOUSE

0315
06/08/05

Names and addresses of the allottees (List joint share allotments consecutively) Company No 4361377

Shareholder details	Shares and share class allotted	
Name Edward Danny Gardner	Class of shares allotted £1.00 Ordinary	Number allotted 13,750
Address Kinwood, 18 Woodland Walk, Ferndown, Dorset, England		
UK postcode BH22 9LP		
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

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Signed

Date

10/02/2005

(Signature)
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

The Old Treasury, 7 Kings Road, Portsmouth,

Hampshire, PO5 4DJ, England

Tel

DX number

DX exchange