

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4414420

Company name in full

BETTERSTAFF INDUSTRIAL & COMMERCIAL

RECRUITMENT 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
	05	04	2004			

Class of shares
(ordinary or preference etc)

ORD

Number allotted

ONE

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 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
Edinburgh

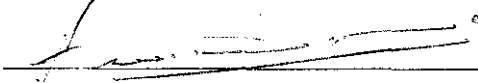


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ANGELA SANTOS - SINDES</u>		Class of shares allotted	Number allotted
Address <u>FILTON LODGE, 138 PRIESTLANDS</u> <u>PARK ROAD, SIDCUP, KENT</u> UK Postcode <u>DA15 7HR</u>		<u>ORD</u>	<u>1</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed



Date

05/04/04

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.

DYER & CO ACCOUNTANTS LTD ONEGA HOUSE 112 MAIN ROAD SIDCUP KENT DA15 8NE TEL: 020 8908 0777		Tel
DX number	DX exchange	