

88(2)

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

Return of Allotment of Shares

CHFP013

Company Number

4419878

Company name in full

GEMSERV 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
2	1	0	2	2	0

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 £1 SHARES		
1		
£1.00		
£1.00		

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 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 or LP - 4 Edinburgh 2



ED1 0197
COMPANIES HOUSE 25/02/05
A11 0002
COMPANIES HOUSE 25/02/05

GEMSERV LIMITED

Company Reg. No. 4419878

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 21/02/2005

ORDINARY £1 SHARES**Names and Addresses**

GLOBAL UTILITY CONNECTIONS LIMITED

SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
ML3 6HP

Number of shares allotted

Ordinary	Preference	Other
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1

TOTAL

1

0

0

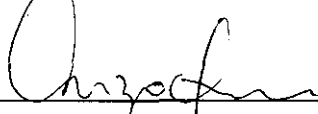
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		ORDINARY £1 SHARES	
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			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

1

Signed



Date

24/2/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GEMSERSV LIMITED

7th Floor, Centurion House, 24 Monument Street London

EC3R 8AJ

Tel 0207 090 1003

DX number

DX exchange