

Please complete in typescript, or in bold black capitals.

CHFP025

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(Revised 2005)

Company Number 446		295	Return of Allotment of Shares	
Company name in full		VPS LIMITED		
Shares allotted (including bond (see Guidance Booklet GBA6) Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) Class of shares (ordinary or preference etc) Number allotted Nominal value of each share Amount (if any) paid or due on share (including any share premium)	each	From Day Month Year 2 0 0 4 2 0 0 "B" ORDINARY 85,000 £0.001 List the names a	and addresses of the allottees and the	
If the allotted shares (including cash please state:	j bonu		ass of shares allotted to each overleaf	
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				



06/07/2006 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
GRAHAM WYLIE	allotted -	allotted	
Address			
"ASHTON", BOTYL ROAD, BOTOLPH CLAYDON, BUCKS	"B" ORDINARY	85,000	
	_		
UK Postcode MKL182LER		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		t	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
		[
UK Postcode	L	1	
Name(s)	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	-	L	
UK Postcode ・		L	
Please enter the number of continuation sheets (if any) attached to this	form Date		
	Date * Please delete as appropriate		

Contact Details

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.

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