

Please complete in typescript,  
or bold block capitals  
CHFP085

88[2]

## Return of Allotment of Shares

Company Number

4464046

Company Name in full

THREE LIONS SECURITY

(INTERNATIONAL) 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

09 07 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD.

Number allotted

120

Nominal Value of each share

£1

Amount (if any) paid or due on  
each share

(including any share premium)

£500 per share  
(inc 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

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 please 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  
or  
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 JOHN JOSEPH BUCKLEY ESQ.	Class of shares allotted £1000	Number allotted 40	
Address 4 MAYBUSH ROAD, HORNCURCH ESSEX.			
UK Postcode RM113LB			
Name JOHN BALL ESQ.	Class of shares allotted £1000	Number allotted 40	
Address TILGHURST COTTAGE, 18 STAR ROCK ROAD COLLSDON, SURREY			
UK Postcode CR53EH			
Name FINBAR HUGH JONES ESQ.	Class of shares allotted £1000	Number allotted 40	
Address 52 CECIL AVENUE HORNCURCH ESSEX.			
UK Postcode RM112NB			
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



Signed



Date

9/7/02

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

Please delete as appropriate