

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

05 07 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD

Number allotted

879

Nominal Value of each share

£1

Amount (if any) paid or due on
each share

(including any share premium)

£1 each

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 <u>MICHAEL RICHARD STEEL GSA</u>	Class of shares allotted <u>£1000.</u>	Number allotted <u>879.</u>	
Address <u>101 WINSLEYE LANE, HORN GUARD</u>			
<u>GSSGX</u>			
UK Postcode <u>R M 1 1 3 A L T</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u> </u>			

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

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Signed

M. Steel

Date

5/7/02

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

Please delete as appropriate