

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4482264

Company name in full

CIC SERVICES 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

1 0 0 7 2 0 0 2

To

Day Month Year

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		
10		
£1		
£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

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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 DX 235
For companies registered in Scotland Edinburgh



A41
COMPANIES HOUSE

0699
16/09/03

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

Shareholder details	Shares and share class allotted	
Name RONALD FLINT <hr/> Address RAVENFOLK, 10 LEAZES AVENUE <hr/> CHALDON, SURREY <hr/> UK Postcode CR3 5AH	Class of shares allotted ORDINARY	Number allotted 4
Name JULIE FLINT <hr/> Address RAVENFOLK, 10 LEAZES AVENUE <hr/> CHALDON, SURREY <hr/> UK Postcode CR3 5AH	Class of shares allotted ORDINARY	Number allotted 3
Name ANTHONY JOHN GARRETT <hr/> Address 27 PRIORY ROAD <hr/> WEST HAMPSTEAD, LONDON <hr/> UK Postcode NW6 4NN	Class of shares allotted ORDINARY	Number allotted 3
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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Signed

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

Date

12/9/03

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.

DANIEL AUERBACH & CO LLP, 9 MANSFIELD STREET, LONDON W1G 9NY	
Tel 020 7580 2448	
DX number	DX exchange