

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

04792364

Company Name in full

Picus 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

2 | 6 | 0 | 4 | 2 | 0 | 0 | 4

To
Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4.00

Nominal value of each share

£ 1.00

Amount (if any) paid or due on each
share (including any share premium)

£ 0.00

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A28
COMPANIES HOUSE

A2W61WFN

0177
01/07/04

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

Shareholder details		Shares and share class allotted	
Name Picus (Cayman) Limited		Class of shares allotted 	Number allotted
Address PO Box 309GT, Ugland House, South Church Street, George Town, Gran Cayman.		Ordinary	4.00
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

Signed

A. Peller

Throgmorton Secretaries Limited

Date

30/06/04

~~Director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~other~~

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.

Throgmorton Secretaries Limited	
42 Portman Road, Reading, Berks, RG30 1EA.	
Tel 0118 939 3200	
DX number	DX exchange