



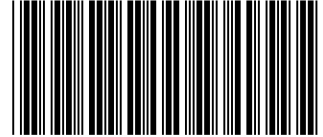
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **26/01/2007**



XGLR3MJX

Company Number **04886486**

Company Name **MOOR BUSINESS SOLUTIONS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**02/01/2007**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **17705**  
Nominal value of each share **1**

Amount paid or due on each share **18.75**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **PAUL ELLIS**  
Address: **19 GLOUCESTER ROAD**  
**STAMFORD**  
**LINCS**  
**UK PE9 1LH**

Class of shares allotted **ORDINARY**  
Number allotted **100**

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Name **CHARLES GOOD**  
Address: **31 CLAPHAM COMMON**  
**WESTSIDE**  
**LONDON**  
**UK SW4 9AN**

Class of shares allotted **ORDINARY**  
Number allotted **800**

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|-----------------|--------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>MICHAEL UNDERWOOD</b> | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>CEDAR HOUSE</b>       | <i>Number allotted</i>          | <b>4500</b>     |
|                 | <b>168 WESTLEY ROAD</b>  |                                 |                 |
|                 | <b>BURY ST EDMONDS</b>   |                                 |                 |
|                 | <b>SUFFOLK</b>           |                                 |                 |
|                 | <b>IP33 3SE IP33 3SE</b> |                                 |                 |

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|-----------------|--------------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>SAAD INVESTMENTS CO LTD</b> | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>80 RUE DE LAUSANNE</b>      | <i>Number allotted</i>          | <b>3200</b>     |
|                 | <b>GENEVA 1202</b>             |                                 |                 |
|                 | <b>SWITZERLAND</b>             |                                 |                 |

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|-----------------|--------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>COWIS FINANCE</b>     | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>13 RUE BEAUSOLEIL</b> | <i>Number allotted</i>          | <b>600</b>      |
|                 | <b>49170 SAVENNIERES</b> |                                 |                 |
|                 | <b>FRANCE</b>            |                                 |                 |

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|-----------------|------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>TIMOTHY SHELDON</b> | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>KINGS MANOR</b>     | <i>Number allotted</i>          | <b>500</b>      |
|                 | <b>FRESHWATER</b>      |                                 |                 |
|                 | <b>ISLE OF WIGHT</b>   |                                 |                 |
|                 | <b>UK PO40 9TL</b>     |                                 |                 |

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|-----------------|-----------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>GAMMA LEASING LTD</b>    | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>GRANT HOUSE</b>          | <i>Number allotted</i>          | <b>1000</b>     |
|                 | <b>56/60 ST JOHN STREET</b> |                                 |                 |
|                 | <b>LONDON</b>               |                                 |                 |
|                 | <b>UK EC1 4DT</b>           |                                 |                 |

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|                 |                              |                                 |                 |
|-----------------|------------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>ZZOE INC</b>              | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>C/O LANDMARK</b>          | <i>Number allotted</i>          | <b>4000</b>     |
|                 | <b>MANAGEMENT SAM</b>        |                                 |                 |
|                 | <b>17 AVENUE DE LA COSTA</b> |                                 |                 |
|                 | <b>BP167 MONACO 98004</b>    |                                 |                 |
|                 | <b>CEDEX</b>                 |                                 |                 |
|                 | <b>MONACO</b>                |                                 |                 |

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|-----------------|---------------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>MARTIN YOUNG</b>       | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>21 BROOMHOUSE ROAD</b> | <i>Number allotted</i>          | <b>320</b>      |
|                 | <b>LONDON</b>             |                                 |                 |
|                 | <b>UK SW6 3QU</b>         |                                 |                 |

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*Name*        **PETER SMEATON**  
*Address:*   **CHILLISWOOD**  
              **SOUTH PARADE**  
              **ILKLEY**  
              **WEST YORKSHIRE**  
              **UK   LS29 9AW**

|                 |                       |                                 |                 |
|-----------------|-----------------------|---------------------------------|-----------------|
| <i>Name</i>     | <b>EMMA SMEATON</b>   | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>CHILLISWOOD</b>    | <i>Number allotted</i>          | <b>1000</b>     |
|                 | <b>SOUTH PARADE</b>   |                                 |                 |
|                 | <b>ILKLEY</b>         |                                 |                 |
|                 | <b>WEST YORKSHIRE</b> |                                 |                 |
|                 | <b>UK   LS29 9AW</b>  |                                 |                 |

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| <i>Name</i>     | <b>PHILIP DIGWEED</b>  | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>THE SQUARE OAST</b> | <i>Number allotted</i>          | <b>1000</b>     |
|                 | <b>GATEHOUSE FARM</b>  |                                 |                 |
|                 | <b>HUNTON ROAD</b>     |                                 |                 |
|                 | <b>MARDEN</b>          |                                 |                 |
|                 | <b>KENT</b>            |                                 |                 |
|                 | <b>UK   TN12 9SG</b>   |                                 |                 |

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| <i>Name</i>     | <b>MARTIN DIGWEED</b>    | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>1 SAGEHAYES CLOSE</b> | <i>Number allotted</i>          | <b>250</b>      |
|                 | <b>IPSWICH</b>           |                                 |                 |
|                 | <b>SUFFOLK</b>           |                                 |                 |
|                 | <b>UK   IT2 9SQ</b>      |                                 |                 |

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|                 |                       |                                 |                 |
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| <i>Name</i>     | <b>STEVE TAYLOR</b>   | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>17 CEDAR CLOSE</b> | <i>Number allotted</i>          | <b>250</b>      |
|                 | <b>BURGESS HILL</b>   |                                 |                 |
|                 | <b>WEST SUSSEX</b>    |                                 |                 |
|                 | <b>UK   RH15 8EJ</b>  |                                 |                 |

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|                 |                           |                                 |                 |
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| <i>Name</i>     | <b>JULIAN SPICKERNELL</b> | <i>Class of shares allotted</i> | <b>ORDINARY</b> |
| <i>Address:</i> | <b>8 WYKEHAM ROAD</b>     | <i>Number allotted</i>          | <b>185</b>      |
|                 | <b>FARNHAM</b>            |                                 |                 |
|                 | <b>SURREY</b>             |                                 |                 |
|                 | <b>UK   GU9 7JR</b>       |                                 |                 |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/01/2007**   *Authenticated:* **Yes (E/W)**