

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

Com	pany	Nun	sber
~~	PAILE	144	11701

Company	name	in	full
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49598	08				
ABBEY	PROTECTION	GROUP	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.)

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)

From	То		
Day Month Year	Day Month Year		
3 0 0 1 2 0 0 4	3 0 0 1 2 0 0 4		

ORD (A AND B)	RED. PREF.	IRRED. PREF.
68,994	504,525	874,300
1 Penny	£1.00	£1.00
1 Penny	£1.00	£1.00

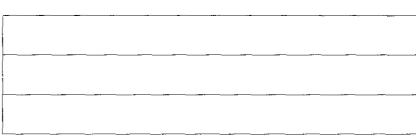
List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

FULLY PAID	FULLY PAID	FULLY PAID
<u> </u>		<u> </u>

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)





27/07/04

10/03

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 or LP - 4 Edinburgh 2

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

Shareholder details			Shares and share class allotted		
Name			Class of shares	Number allotted	
Address	TERON TOOM DUNCHORE			122 542	
FIELD VIEW, BUCKWELL LANE, (RUGBY	TTILION-OPON-DONZMOKE		ORDINARY A	11,643	
 			IRRED.PREF.	1284,900	
UK Post	code <u>CV230B</u>			<u> </u>	
Name CHRISTOPHER WARD			Class of shares allotted	Number allotted	
Address		ļ.			
THE GRANARY, BARHAM, EAST H	OATHLY, EAST SUSSEX		ORDINARY A	11,643	
		\	IRRED.PREF.	1284,900	
UK Post	code BNBL60	E			
Name			Class of shares	Number	
PETER HAMISH CRICK			allotted	allotted	
Address					
35 ASHFIELD ROAD, STONEYGAT	E, LEICESTERSHIRE	<u> </u>	ORDINARY A	5,821	
L			IRRED.PREF.	_ L <u>5,250</u>	
UK Post	code LE2LL	B	L	- L	
Name			Class of shares allotted	Number allotted	
RICHARD HENRY CANDY			anotteu	anotteu	
Address					
128 KINGS AVENUE, WOODFORD	GREEN, ESSEX	- 	LORDINARY A	<u> [3,881</u>	
			<u> </u>	_	
UK Pos	stcode ፲፭물፫인건	<u>Q</u>	 		
Name			Class of shares	Number	
MURRAY SIMON CHARLES FAIRC	LOUGH		allotted	allotted	
Address					
L32 EGMONT ROAD, SUTTON, SU	RREY		LORDINARY A	15.821	
L			LIRRED. PREF.	_ 126,250	
UK Po	stcode SM2 5	N	L	_	
Please enter the number of co	ontinuation sheets (if any)	attached t	o this form	1	
	·		L		
Signed		Date			
A director / secretary / administrator / administr	ative receiver / receiver manager / receiver		Please delete as	appropriate	
You do not have to give any contact information in the box opposite but if	Shadbolt & Co				
you do, it will help Companies House to contact you if there is a query on	One Creed Court, 5 Ludgate Hill, London				
the form. The contact information that you give will be visible to	EC4M 7AA Tel 0207 332 5750				
searchers of the public record			nge London/Cha	naami T	

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Companies 88(2) (Revised 2003)

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THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)
Return of Allotment of Shares

Please do not write in this margin CHFP041

Company name in full

Company Number 4959808

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ABBEY	PROTECTION	GROUP	LIMITED	

Please complete in typescript or in bold block capitals

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

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
ELZABETH ANNE GRACE	allotted	allotted	
Address			
6, THE GRANGE, EARL SHILTON, LEICESTERSHIRE	LORDINARY A		
	IRRED.PREF.	121,000	
UK Postcode LEP_7GT		<u> </u>	
Name	Class of shares allotted	Number allotted	
NUMIS CORPORATION PLC			
Address			
LCHEAPSIDE HOUSE, CHEAPSIDE, LONDON	LORDINARY B	<u> </u>	
<u> </u>			
UK Postcode 트 C C V 6 B J		<u> </u>	
Name	Class of shares	Number allotted	
LJAMES RICHARD INNES	unotted	anotted	
Address			
LCAMPFIELD LODGE, LEITH HILL, DORKING, SURREY	[ORDINARY A		
L	REDEEM.PREF.	L504,525	
UK Postcode 본변5 _ 6 단 ※		<u> </u>	
Name	Class of shares	Number allotted	
[RATHBONE JERSEY LIMITED	anotted	anotted	
Address			
SEATON PLACE, ST.HELIER, JERSEY	IRRED.PREF.	L252,000	
	L	<u> </u>	
UK Postcode 년 본 년 그 월 및 正		L	
Name	Class of shares	Number	
1	allotted	allotted	
Address			
		L	
		L	
UK Postcode L L L L L		<u> </u>	

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

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Piease complete legibly, preferably in black type, or bold block lettering

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