

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

5192217			
AIRLIFT CARGO LIMITED	 <del></del>	-	- <u></u>

Company Number	5192217					
Company name in full	AIRLIFT CARGO 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 To  Day Month Year Day Month Year  2 0 1 0 2 0 0 4					
Class of shares (ordinary or preference etc)	ORDNARY					
Number allotted	74					
Nominal value of each share	£ 1					
Amount (if any) paid or due on eac share (including any share premium)	h fi					
List the names and addresses of the	e 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 send it to the Registrar of Companies at:

A55 \*\*AGG:
COMPANIES HOUSE Form revised 10/03

21/10/04

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

or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotte		
Name KAPITOLINA I GOREVNA PEARCE	Class of shares allotted	Number allotted	
Address 10 AWGAR STONE ROAD, OX FORD	ORBINARY	74	
UK Postcode Ox3 7FD			
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Please enter the number of continuation sheets (if any) attached to this	form 0		
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information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

STEPHEN KNOWL	ES EDMUND GIBBS	ACCOUNTANTS, KINGSCATE		
4610 CASCASE WAY, DXFOND BUSINESS PARM SOUTH				
OXFOND	0×4250	Tel 0(865 777766		
DX number DX exchange				