

88(2)

(Revised 2005)

Pleas	se co	mplete	e in	types	cript,
or in	bold	black	cap	itals.	

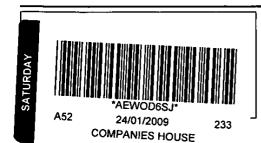
CHFP010

Company Number

Return	of	Allo	tment	of	Shar	es
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05382229

Company Name in full	BAU-SOLUTION LIMITED		
Shares allotted (including bonus s	hares):		
(see Guidance Booklet GBA6)	Guidance Booklet GBA6) From		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 3 0 3 2 0 0 6	Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	1		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
If the allotted shares (including bo	List the names and addresses of the allow	shares allotted to each overleaf	
cash please state: % that each share is to be treated as			
paid up % (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			



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

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted
Name(s) ELISABETH REITER	Class of shares allotted Number allotted [£1.00 Ordinary 1]
Address ALBRECHTSGASSE 58, BADEN, AUSTRI	A
UK postcode A-2500	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	Class of shares allotted Number allotted
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Please enter the number of con	ntinyation sheets (if any) attached to this form Date
** A director / secretary / administrator / adm official receiver / receiver manager / volur	
Contact Details You do not have to give any contact	COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER
information in the box opposite but if	COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,
you do, it will help Companies House to contact you if there is a query on the	SK7 2DH, Tel
form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange