

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5388228

Company name in full

MSOMS 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

0	6	0	3	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

996

Nominal value of each share

£1

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

£1

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

100

Consideration for which
the shares were allotted

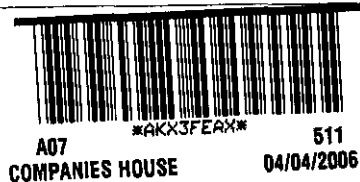
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

Cash

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>KEVIN NOLES</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>33</u>
Address <u>Threepenny Piece, Bell Lane, Poulton,</u> <u>Cirencester, Glos</u> UK Postcode <u>G</u> <u>L</u> <u>7</u> <u>5</u> <u>J</u> <u>F</u>			
Name <u>HENRY PRENTIS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10</u>
Address <u>25 The Queensway, Gerrards Cross, London</u> UK Postcode <u>S</u> <u>L</u> <u>9</u> <u>8</u> <u>N</u> <u>D</u>			
Name <u>ALEXIA CONSTANTINE</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10</u>
Address <u>Eastfield, Catlins Lane, Pinner, Middlesex</u> UK Postcode <u>H</u> <u>A</u> <u>5</u> <u>2</u> <u>E</u> <u>Z</u>			
Name <u>JOHN HENRY</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Address <u>Strawberry Cottage, Great Bramingham Lane,</u> <u>Streatley, Bedfordshire</u> UK Postcode <u>L</u> <u>U</u> <u>3</u> <u>3</u> <u>N</u> <u>J</u>			
Name <u>JAMIE MACLEOD</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>923</u>
Address <u>88 Ragged Staff Wharf, Queensway, Gibraltar.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

6th MARCH 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Simon Brown, 45 Southborough Road

London E9 7EF

(506353v1)

Tel 07973 616554

DX number

DX exchange