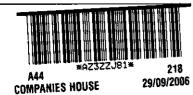


88(2)

Return of Allotment of Shares

	te in typescript,					
or in bold black CHFP010.	•					
01111 010.	Company Number	5727527				
С	ompany Name in full	Aldridge Recruitment Limited				
Shares allott	ted (including bonus s	hares):				
		From		То		
Date or period d	luring which shares	Day Month Yea	ar	Day Mon	th Year	
were allotted (if shares were allot date in the "from" bo	ted on one date enter that ox)	2,40,820	0 6			
Class of shares		Ordinary				
(ordinary or preference etc)						
Number allotted		300,000				
Nominal value	of each share	£1				
	paid or due on each any share premium)	£1				
List the names	and addresses of the allot	tees and the number of s	shares allotted to	o each overlea	nf	
If the allotted	d shares are fully or pa	artly paid up otherwi	se than in cas	sh please st	ate:	
% that each sha paid up	re is to be treated as					
Consideration for were allotted	or which the shares					
(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 con	-	gned the fo	rm send it to	



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 cla	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Antony Berry	Ordinary	150,000			
Address					
Aldwick Manor Wheathampstead Road Harpenden Herfordshire					
UK postcode AL5 1AA	_				
Name	Class of shares allotted	Number allotted			
Freecom Limited (Company number 2855174)	Ordinary	150,000			
Address					
Simpson Wreford and Partners Suffolk House George Street Croydon					
UK postcode CRO OYN	_				
Name	Class of shares allotted	Number allotted			
Address					
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode	_				
Please enter the number of cor	ntinuation sheets (if any) attached to this form	24.08.06			
A director #secretary / administrator / administrator					
Please give the name, address, telephone number and, if available, a DX number and	Gordon Dadds				
Exchange of the person Companies House should contact if there is any query.	80 Brook Street, Mayfair	/			
	DX number 131 DX exchange Chance	ery Lane			

