



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

05916368

Company name in full

MPHBS LIMITED

88(2)

Return of Allotment of Shares

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 2 0 5 2 0 0 7

To

Day Month Year

R A A X

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)

| ORDINARY (A) | ORDINARY (B) | |
|--------------|--------------|--|
| 499 | 499 | |
| £1 | £1 | |
| £1 | £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

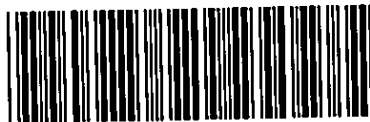
| | | |
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Consideration for which
the shares were allotted

(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)

| |
|--|
| |
| |
| |

WEDNESDAY



L10 09/05/2007 90
COMPANIES HOUSE

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

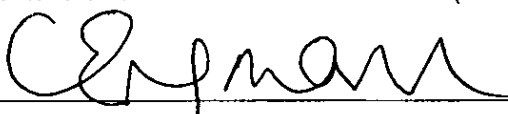
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

| Shareholder details | Shares and share class allotted | |
|--|--|--------------------------------------|
| Name <u>MOUCHEL PARKMAN HOLDINGS LIMITED</u> Address <u>WEST HALL, PARVIS ROAD, WEST BYFLEET, SURREY</u> UK Postcode <u>K T 1 4 6 E Z</u> | Class of shares allotted <u>ORDINARY (A)</u> | Number allotted <u>499</u> |
| Name <u>HBS BUSINESS SERVICES GROUP LIMITED</u> Address <u>CARMELITE 50 VICTORIA EMBANKMENT, BLACKFRIARS</u> <u>LONDON</u> UK Postcode <u>E C 4 Y 0 D X</u> | Class of shares allotted <u>ORDINARY (B)</u> | Number allotted <u>499</u> |
| Name Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |

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

Signed



Date

2 May 2007

A director / secretary / authorised signatory / name and position / ~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXX~~

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

White & Case

5 Old Broad Street, London, EC2N 1DW

Tel 020 7 532 1000

DX number

DX exchange