

for the record

Return of Allotment of Shares

To

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

5932772

Company	name	in	ful
---------	------	----	-----

A&S JIVE LIMI	TED		

From

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)

Year Month Day Month Day Year 0 1 9 0 | 0 |

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 £1		
99		
£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

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:

COMPANIES HOUSE

18/10/2006

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

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

Shareholder details	Shares and share	class allotted
Name Anna-Marie Jane Cook	Class of shares allotted	Number allotted
Address 85 Cannell Road, Loddon, Norwich,	Ordinary	34
Norfolk		<u> </u>
UK Postcode NR146TP		
Name Steven Donald Kemp	Class of shares allotted	Number allotted
Address 5 Meadow Rise Avenue, Norwich	Ordinary	35
Norfolk		
UK Postcode NR 3 Q G		
Name Stephen Charles Udberg	Class of shares allotted	Number allotted
Address Old Hall Farm, Badley Moor, Dereham	Ordinary	30
Norfolk		
UK Postcode NR 2 0 3 BY	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address	`	
		<u> </u>
UK Postcode	1	
Name	Class of shares allotted	Number allotted
Address		
	1.	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	.)	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	1 (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.

DX number		DX exchange	
	FAX: 01502 588023 F-mail: lowestoft@iulertooke.co.uk	Tel	-
	SUFFOLK, NR32 2HD TFLEPHONE: 01502 516861		_
LOTHIM	JULER TOOKE ACCOUNTANTS 3 HOUSE, 7 QUAY VIEW BUSINESS PA BARNARDS WAY, LOWESTOFT.	RK	