

88(2)

Return of Allotment of Shares

CHFP096

Company Number

5940813

Company Name in full

BLUE STAR AERIAL SYSTEMS LTD

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
01	02	2007

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

ONE

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

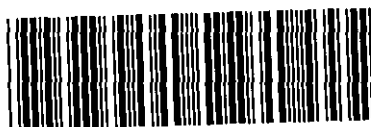
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

THURSDAY



A41 *AMR60MWB* 08/02/2007 718 M
COMPANIES HOUSE

When you have completed and signed the form 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

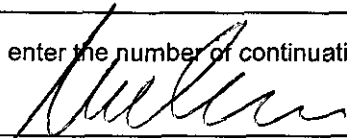
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>LOUISE ANNE WILSON</u>		Class of shares allotted	Number allotted
Address <u>MARGARETS, COPFORD GREEN, COPFORD</u> <u>COLCHESTER, ESSEX</u> UK Postcode <u>CO6 1BZ</u>		<u>ORDINARY SHARE</u>	<u>ONE</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode _____		_____	_____

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

☐

Signed



Date

07-02-07

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.

Tel	
DX number	DX exchange