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Company Number  Company name in full  Shares allotted (including bonus shares) (see Gurdance Booklet GBA6)  Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)  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)  List the names and addresses of the allottees and the number and class of shares allotted to each overlease the shares series allotted.  We that each share is to be treated as paid up  (if any) that each share is the treated as paid up  (if any) that each share is the treated as paid up  (if any) tha	in bold black capitals CHFP025			(Revised 2005) Return of Allotment of Shares		
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21/03/2008 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
BFIS No 2 Limited	allotted	allotted
Address		a. "C
Unit 2, Weybridge Business Park, Addlestone Road, Addlestone, Surrey	Ordinary	,26,045
UK Postcode _K_T_1_5_2_U_P		L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
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UK Postcode		I
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UK Postcode		<u> </u>
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ontact Details Michael Sholem		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Michael Sholem c/o Slaughter and May One Bunhill Row London EC1Y 8YY

DX number11

Tel 020 7090 **\$**302 DX exchangeLONDON