

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

6262775

Company name in full

A M PERSONNEL (BATH) LIMITED	

Shares allotted (including bonus shares):						
	From		То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Ye		nth Year			
Class of shares (ordinary or preference etc)	A ORDINARY					
Number allotted	200					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)						
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	!		
access on party			
Consideration for which	· ·		
the shares were allotted			
(This information must be supported by			
the duly stamped contract or by the duly		 	

When you have completed and signed the form send it to the Registrar of Companies at:

A4JB3S7A A51 18/08/2007 14/

COMPANIES HOUSE

contract is not in writing)

OTTHER INSERT TOTAL

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

or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	class allotted
Name MICHELE ANN DEVLIN	Class of shares affotted	Number allotted
Address 119 HORNS ROAD	A	50
ILFORD, ESSEX	<u></u>	L
UK Postcode	L	L
Name HELEN WATSON	Class of shares allotted	Number allotted
Address FLAT 3, 7 RIVERS STREET	A	100
BATH	\	<u> </u>
UK Postcode B A 1 4 2 P Z		
Name JOSE GARCIA-BRENNAN	Class of shares allotted	Number allotted
Address 29 CONIGRE SQUARE	Α	50
TROWBRIDGE, WILTSHIRE		
UK Postcode B A 1 L 8 Ł J		
Name	Class of shares allotted	Number aliotted
Address	-	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
L	_	<u> </u>
[L	_	
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this		
Signed	ate 30/2 May	/
A director / segretary Tadministrator Tadministrative_receiver Treceiver manager Treceiver	erver Pleast	delete as appropriate
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 The contact is a contact in the contact in	ants et Tel	1/7
information that you give will be visible to searchers of the public record Surrey RH4 1Q	T ange	