

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP001

| Com | nanv | Num | ber |
|------|-------|------|-----|
| OULL | valit | HUII | |

6280220

Company name in full

T4 Supply Chain Services Limited

| Shares allotted | (including | honus | shares). |
|-----------------|------------|-------|----------|

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

| | Fr | om | | 7 | ГО | |
|-----|-------|---------|-----|-------|-------|--|
| Day | Month | Year | Day | Month | Year | |
| 1,4 | f 0,6 | 2,0,0,7 | , | 1 | 1 1 1 | |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

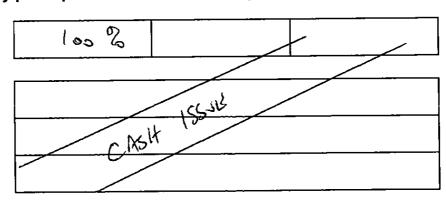
Amount (if any) paid or due on each share (including any share premium)

| ORDINALY | , | |
|----------|---|--|
| 958 | | |
| £1-00 | | |
| £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

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, Crown Way, Cardiff CF14 3UZ DX 33050

For companies registered in England and Wales

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

| Names and addresses of the allottees (List joint share allotments of | onsecutively) | | |
|--|---------------------------------|-----------------------|--|
| • Shareholder details | Shares and share class allotted | | |
| MRS NICHOLA ALISON LEE | Class of shares allotted | Number allotted | |
| Address 17 SWANAGE LOAD, LEE ON THE BLENT | ORDINARY | 998 | |
| BOSPORT, HAMPSHIRE | | | |
| UK Postcode PLOL 13 BITLE | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| | | L | |
| UK Postcode L L L L L L | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | <u> </u> | | |
| | L | | |
| UK Postcode LLLLL | <u></u> | | |
| Name L | Class of shares allotted | Number allotted | |
| Address | | | |
| L | | <u> </u> | |
| | | | |
| UK Postcode LLLLL | <u> </u> | | |
| Name L | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| | <u> </u> | | |
| UK Postcode L L L L L L | | | |
| Please enter the number of continuation sheets (if any) attached to this for | 1 | | |
| BignedDa | te IUt Jone 3 | 2007 | |
| A director / secretary / administrator / administrative receiver / receiver manager / re | ceiwer Please | delete as appropriate | |
| Please give the name, address, | ITVEO A | | |
| elephone number and, if available, | | | |
| erson Companies House should Southamnton S | | 89-57544 | |
| contact if there is any query DX number | DX exchange | | |
| HAD 22/02/2000 | 7 | C3857 (6280220) | |