



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06321669

Company name in full

SPL Services Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

31 07 2007

To

Day Month Year

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	A Ordinary	B Ordinary
170,999	399,000	229,000
1 pence	1 pence	1 pence
£1 00	£0 4285714286	£1 00

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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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

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Caroline Brooks</u> Address <u>c/o 7Side Nominees Limited, 14-18 City Road</u> <u>Cardiff</u> UK Postcode <u>C F 2 4 3 D L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>28,500</u>
Name(s) <u>Paul Balkwell</u> Address <u>c/o 7Side Nominees Limited, 14-18 City Road</u> <u>Cardiff</u> UK Postcode <u>C F 2 4 3 D L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>28,499</u>
Name(s) <u>Nicholas Butcher</u> Address <u>c/o 7Side Nominees Limited, 14-18 City Road</u> <u>Cardiff</u> UK Postcode <u>C F 2 4 3 D L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>114,000</u>
Name(s) <u>7Side Nominees Limited (Account I)</u> Address <u>14-18 City Road</u> <u>Cardiff</u> UK Postcode <u>C F 3 4 3 D L</u>		Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>105,000</u>
Name(s) <u>7Side Nominees Limited (Account II)</u> Address <u>14-18 City Road</u> <u>Cardiff</u> UK Postcode <u>C F 3 4 3 D L</u>		Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>147,000</u>

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

1

Signed



Date

21 July 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

7Side Nominees Limited
14-18 City Road
Cardiff
CF34 3DL

DX number

Tel

DX exchange

9429896



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06321669

Company name in full

SPL Services Limited

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1


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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
7Side Nominees Limited (Account III)			
Address			
14-18 City Road		A Ordinary	147,000
Cardiff			
UK Postcode	C E 2 4 3 D L		
Name		Class of shares allotted	Number allotted
7Side Nominees Limited (Account I)			
Address			
14-18 City Road		B Ordinary	57,250
Cardiff			
UK Postcode	C E 2 4 3 D L		
Name		Class of shares allotted	Number allotted
7Side Nominees Limited (Account II)			
Address			
14-18 City Road		B Ordinary	85,875
Cardiff			
UK Postcode	C E 2 4 3 D L		
Name		Class of shares allotted	Number allotted
7Side Nominees Limited (Account III)			
Address			
14-18 City Road		B Ordinary	85,875
Cardiff			
UK Postcode	C E 2 4 3 D L		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed



Designation

Director

Date

21 July 2007