

Please complete in typescript, or in bold black capitals.

CHW P000

(Revised 2005) Return of Allotment of Shares

Company Number	06	448485		Neturi	ii oi Allot	ineni oi c	mai 63
Company name in full	SH	OPCREATOR	SERVIC	CES L	IMITE	$\overline{\mathcal{D}}$	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	•					
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 2212	m <u>Year</u> <u>L_I 0 0 8</u>	50 E	ay Month	o Year	
Class of shares (ordinary or preference etc)		ORDINARY					
Number allotted		34900		_			
Nominal value of each share		£1					
Amount (if any) paid or due on share (including any share premium)		£1					
			e names an er and clas				
If the allotted shares (including to cash please state:	onus						VO.1041
% 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 the original or a certified copy of the contract or by Form 88(3) if the contraits not in writing)	•						
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18/06/2009 COMPANIES HOUSE

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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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s) RICHARD HARGREAVES	Class of shares allotted	Number allotted		
Address SANDPORD MILL HOUSE READING, BERKSHIRE	DRDINARY	4183		
UK Posto				
Name(s) JOHN JACOBS	Class of shares allotted	Number allotted		
Address APARTMENT 81, HEPWOR 30 GAT LIFF ROAD 10	TH COURT, WDON code SW1W8QN	DRDINARY	<u>4183</u>	
Name(s) , LOBERT JEENS	Class of shares allotted	Number allotted		
Address 2 CLEMENT ROAD, LON.	<u>ORDINAR</u> Y	4602		
UK Poste	code SW19 FLJ		<u> </u>	
Name(s) ALLIANCE TRUST PENSIONS LIHITED AS TRUSTEES OF THE ALLIANCE TRUST PERSONAL PENSION PLAN FOR THE BENE- Address FIT OF WILLIAM CUNNINGHAM		Class of shares allotted	Number allotted	
CO ALLIANCE TRUST PENSI PAVEMENT, LONDON	DRDINARY	205		
UK Post	code EC2A1NI			
Name(s) PAUL HACKER	Class of shares allotted	Number allotted		
Address 6 RIVERSIDE, MILBROOK SURREY	DRDINARY	2511		
	code <u>641.34</u> <u>D</u>			
Please enter the number of continuation	on sheets (if any) attached to this f	orm 1		
Signed "Adirector) secretary / administrator / admonificial receiver / receiver manager / volun		e 15 04 z 00 9 ase 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.	Tel DX exchange			

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted			
Name(s) COMMERCIAL INVESTME	NTS TRUST	Class of shares allotted	Number allotted		
Address 4 HILL STREET, DOUGL	DRDINARY	9083			
	code IMI IEF		<u> </u>		
Name(s) ALEX COGLAN		Class of shares allotted	Number allotted		
Address L1 NEWBY STREET, RIP	ON, NORTH YORK-	ORDINARY	500		
	code # 64 _ 1 Q H		L		
Name(s) LHRIS RODGERS		Class of shares allotted	Number allotted		
Address 42 HOSS GREEN LANE, NORTH YORKSHIRE	BRAYTON	ORDINARY	4000		
UK Poste	code ID8_9EN				
Name(s) Name(s) NICHOLAS CUNNINGHAM		Class of shares allotted	Number allotted		
Address 9 DAVIS ROAD, ACTON,	LONDON	ORDINARY	633		
UK Post	code W3_L ZSE				
Name(s)		Class of shares allotted	Number allotted		
Address					
UK Post	code LLLL				
Signed "Adirector / secretary / administrator / admonstrator / volume official receiver / receiver manager / volume / v	inistrative receiver / receiver /	<u> </u>			
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