

* amended *



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5894729

Company name in full

PRODEX UK LTD

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

02 08 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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)



A41 23/02/2007 200
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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Mr Graeme Dance</u>	Class of shares allotted	Number allotted	
Address <u>5 Delhi View, Woodside,</u> <u>Ryton, Tyne & Wear</u> UK Postcode <u>NE40 4QR</u>	<u>ORDINARY</u>	<u>29</u>	
Name(s) <u>SAFETY TECHNOLOGY LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>Castle Mews, Castle Farm, Raglan,</u> <u>Monmouth, Wales</u> UK Postcode <u>NP15 2BT</u>	<u>ORDINARY</u>	<u>40</u>	
Name(s) <u>Mr Robert Andrew Dickens</u>	Class of shares allotted	Number allotted	
Address <u>The Barn, Winstan Mill, Mitchel Tray,</u> <u>Monmouth, Gwent, Wales</u> UK Postcode <u>NP23 4BD</u>	<u>ORDINARY</u>	<u>30</u>	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____	

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

Signed

BA Duthen

Date

4/8/06

** 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.

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NORTH MERSEY BUSINESS CENTRE	
KNOWSLEY INDUSTRIAL PARK	
LIVERPOOL L33 7UY	
DX number	DX exchange
	TEL: 0151 - 546 6113
	FAX: 0151 - 546 1121