

## **Return of Allotment of Shares**

Please complete in typescrip or in bold black capitals.	ot,						
CHEDOMO	y Number	226359	·····				
Company Name in full		D.E.S. OPERATIONS LIMITED					
Shares allotted (including	ng bonus s	hares):	<del></del>				
		From			То		
Date or period during which sh were allotted (if shares were allotted on one date er date in the "from" box)		Day Month Ye	ar 0   3	Day	Month	Year	
Class of shares	:	Ordinary					
(ordinary or preference etc)							
Number allotted		54					
Nominal value of each share		£0.10					
Amount (if any) paid or due on share (including any share pre		£5.40					
List the names and addresse	es of the allott	ees and the number of	shares allotted	to each o	verleaf		
If the allotted shares are	fully or pa	rtly paid up otherwi	ise than in ca	sh pleas	se state:		
% that each share is to be trea paid up	ted as						
Consideration for which the shawere allotted	ares						
(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 con the Registrar of Cor	*	igned ti	ne form s	send it to	



Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

## 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			
Colin Laird		Ordinary	27			
Address			[			
5 Wellside Avenue						
Kingswells Aberdeen		L	[]			
UK postcode AB15 8EF						
Name I		Class of shares allotted	Number allotted			
Glynn Williams		Ordinary	27			
Address						
The Old Post Office						
Easton   Winchester						
Hampshire						
UK postcode SO21 1EF						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode		Class of shares allotted	Number allotted			
Name		Class of shares allotted	Number allotted			
Address			1			
			_ [			
UK postcode						
Please enter the number of cor	ntinuation sh	eets (if any) attached to this form				
Chanachs		oota (ii aiiy) attaonoo to ano iom				
Signed		Date	23/12/03			
A director / secretary / administrator / administrative receiver / receiver manager / receiver						
Please give the name, address, telephone number and, if available, a DX number and	STRONACHS SOLICITORS					
Exchange of the person Companies House should contact if there is any query.	34 ALBYN PLACE					
	ABERDEEN	Tel 01224 845845				
	DX number	AB41 DX exchange				

