

88(2)**Please complete in typescript,
or in bold black capitals.****Return of Allotment of Shares**

CHFP013

Company Number

5385766

Company name in full

Secura UK Limited

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
01	04	2005			

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

99

Nominal value of each share

£1.00

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

£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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name	As per continuation sheet(s)	Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

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Signed

E. Mellor

**GEAVES & CO
BUSINESS SERVICES LTD**

Date

1/4/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Geaves & Co Accountants

5 Brackley Close, Bournemouth Airport Christchurch Dorset

BH23 6SE

Tel 01202 581999

DX number

DX exchange

Secura UK Limited
Company Reg. No. 5385766
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 1/04/2005

Ordinary £1 Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jordan Mooney 23 Bradford Road Bournemouth Dorset BH9 3PJ UK	74		
Peter Marshall 646 Castle Lane West, Strouden Park Bournemouth Dorset BH8 9UG UK	25		
TOTAL	99	0	0