



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

5218433

Company name in full

RED OFFICE SOLUTIONS 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
10	10	2005			

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		
199		
£1.00		
£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

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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 DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235

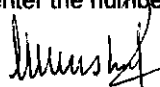


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ISHWAR MISTRY <hr/> Address 35 OLIVE ROAD, LONDON <hr/> <div style="text-align: right;">UK Postcode N W 2 L 6 U E</div>	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 99 <hr/> <hr/>
Name JOHN ENGLISH <hr/> Address HONEYSUCKLE COTTAGE, 47 EAST COMMON, REDBOURN HERTS <hr/> <div style="text-align: right;">UK Postcode A L 3 L 7 N Q</div>	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 100 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</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 L L L L L L L</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 L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

10th October 2005

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WINTERS, 3RD FLOOR, 29 LUDGATE HILL	
LONDON, EC4M 7JE	
Tel 0207 919 9100	
DX number	DX exchange