

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP019**Company Number**

06912717

Company name in full

TFGMI SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If share were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
2	2	0	5	2	0	0	9				

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

ONE

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

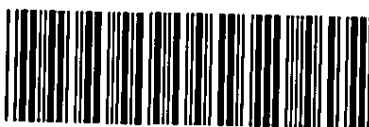
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

SATURDAY



PFSRLA3L

PC1

23/05/2009

524

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 DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

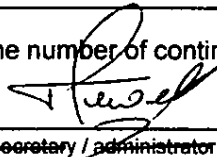
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR. TIMOTHY SEWELL <hr/> Address 46 WILLIAMS WAY, RADLET, HERTFORDSHIRE <hr/> <hr/> UK Postcode W D 7 7 H B _ _ _ _ _ _ _ _	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> ONE <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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Signed



Date

22 May 2009

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.

IZOD EVANS SOLICITORS	
11 SOUTHWARK STREET LONDON SE1 1RQ	
(ARG/S149/001)	Tel 020 7015 1850
DX number	DX exchange