

88(2) (ef)

Return of Allotment of shares

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Company Number: 06458857

Company Name AGS PROPERTY SERVICES LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/01/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JUDITH ALLEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 120 RYDE AVENUE

HULL

EAST YORKSHIRE UNITED KINGDOM

HU5 1QG

Name: LOUISE ALLEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 167 MERSEY STREET

HULL

EAST YORKSHIRE UNITED KINGDOM

HU8 8SE

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2008 Authenticated: Yes (E/W)