



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

04954189

Company name in full

GRIFFIN SECURITY INTERNATIONAL LTD

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 1 0 7 2 0 0 8

1 1 1 1 1 1

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 'A'		
ONE		
£1		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

TUESDAY



A35

15/07/2008
COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ALLAN HILDAGE</u>	Class of shares allotted	Number allotted	
Address <u>GRIFFINS REST, 2 GRETTON CLOSE</u>			
<u>CLAYPOLE, NEWARK</u>			
UK Postcode <u>NG 23 5AG</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

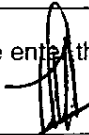
UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> L L L L L L L </u>			

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

Signed


 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

11th July 2008

** Please delete as appropriate

Contact Details

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

Richard Atkinson & Co	
Chartered Accountants	
21a Newland Lincoln LN1 1XP	
Tel (01522) 520001 Fax (01522) 520009	
DX number	DX exchange