



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6679299

Company name in full

RCM COURIERS LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	21	08	2008			

Class of shares
(ordinary or preference etc)

ORDINARY A

ORDINARY B

Number allotted

94

5

Nominal value of each share

£1

£1

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

£1

£1

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:

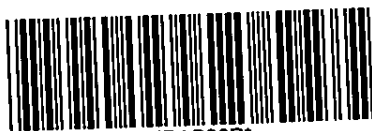
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

WEDNESDAY

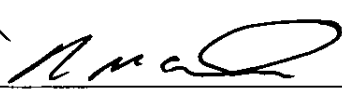


A42 10/09/2008 154
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>RONALD CARRICK MUMFORD</u>	Class of shares allotted	Number allotted
Address <u>60 CANTERBURY DRIVE RUGELEY</u> <u>STAFFS</u>	<u>ORDINARY A</u>	<u>94</u>
UK Postcode <u>WS15 1EH</u>		
Name <u>DAWN MARIE WRIGHT</u>	Class of shares allotted	Number allotted
Address <u>60 CANTERBURY DRIVE RUGELEY</u> <u>STAFFS</u>	<u>ORDINARY B</u>	<u>5</u>
UK Postcode <u>WS15 1EH</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LL LL LL</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LL LL LL</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LL LL LL</u>	_____	_____

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

Signed *RCM* 

Date 6/9/08

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

OAKWOODS CHARTERED ACCOUNTANTS		
8 MORSTON COURT KINGSWOOD LAKESIDE CANNOCK, STAFFS		
		Tel WS11 8JB
		TEL: 01543 579993
DX number	DX exchange	FAX: 01543 577731