



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or bold black capitals.

FP000

Company Number

4826706

Company name in full

FIRST CHECK POINT (WEST SUSSEX) Ltd.

Shares allotted (including bonus shares):

Date or period during which shares were allotted

From: Day Month Year To: Day Month Year

1 1 07 2 00 3

Class of shares (ordinary or preference etc)

ORDINARY

Number allotted

10

Nominal value of each share

£1

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

£1

State 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:

State that each share is to be treated as paid up

Consideration for which shares were allotted

This information must be supported by a 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



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

Shareholder details	Shares and share class allotted	
Name <u>STUART LUKE MINA</u> Address <u>15 SOMERSET ROAD, EAST PRESTON,</u> <u>LITTLEHAMPTON, WEST SUSSEX, ENGLAND</u> UK Postcode <u>BN16 1BZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>
Name <u>KELLY LEWIS</u> Address <u>14 HAMPSHIRE AVENUE, BOGNOR REGIS,</u> <u>WEST SUSSEX, ENGLAND</u> UK Postcode <u>PO21 5JY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed  Date 11/07/2003

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.

STUART MINA, 15 SOMERSET ROAD,	
EAST PRESTON, LITTLEHAMPTON, WEST	
SUSSEX, BN16 1BZ	Tel 01903 772804
DX number	DX exchange