

88(2)

(Revised 2005)

Pleas	e con	nplete	e in	typescript,
or in L	bold l	black	cap	oitais.

	_				_		
Return	of	Allo	otm	ent	of	Sha	ares

	lack capitals.						
CHFP010	Company Number	2566342  BSMH LIMITED					
	Company Name in full						
Shares al	lotted (including bonus s	hares):					
(see Guidance Booklet GBA6)		From	То				
Date or perio	od during which shares	Day Month Ye	<b>ar</b>	Day	Month	Year	
(if shares were date in the "fron	allotted on one date enter that n" box)						
Class of sha	res	Ordinary				<del></del>	
(ordinary or pre	ference etc)						
Number allot	ited	3,200					
Nominal valu	ue of each share	£5.00					
	ny) paid or due on each ling any share premium)	£12.32					
If the allot	ted shares (including bo se state:	List the names and add		shares	aliotted to	each overleat	
	share is to be treated as				· <u>-</u>		
paid up % (if any) tha up in cash	at each share is to be paid						
were allotted	n for which the shares						
(This information or a certified cop the contract is n	n must be supported by the original by of the contract or by Form 88(3) if ot in writing)						





07/02/2007 74 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

09/2005

## Names and addresses of the allottees

A Comment of the Comm

Shareholder details (list joint allottees as one sharehold		Shares and share class allotted			
Name(s)	Class of s	shares allotted	Number allotted		
Jonathan Orwell Hand	£5.00 Ordinary		900		
Address   17 Althorpe Close, Market Deepin   Peterborough	J,				
UK postcode PE6 8BL			_ (		
Name(s)	Class of s	shares allotted	Number allotted		
Wendy Anne Burcham	£5.00 Ordinary		800		
Address 12 Falcon Drive, Hartford, Hunti	ngdon				
UK postcode PE29 1LP		<u>, </u>			
Name(s)	- Class of s	hares allotted	Niveshau allatta d		
Andrew Duncan Clarence Smith	£5.00 Ordinary	marco anotto	Number allotted		
Address The Timberlands, Gull Bank, Whap Drive, Spalding, Lincolnshire	ode				
UK postcode PE12 OSS					
Name(s) Julian George Harold Lucas	Class of s	hares allotted	Number allotted		
Address 18 Cowslip Hill, Letchworth Garde City, Hertfordshire	n				
UK postcode   SG6 4HL		<u></u>			
Please enter the number of con  Signed  ** A director / secretary / administrator / administrator / volunt  official receiver / receiver manager / volunt	istrative receiver // receiver	hed to this form  Date  ** Please delete as app	1 Tello 2007		
Contact Details		TI	inh Ghuach 013		
You do not have to give any contact  State of the box appeals but if					
information in the box opposite but if you do, it will help Companies House to	Fletton, Peterborough	, PE2 8ST			
contact you if there is a query on the	Tel				
form. The contact information that you give will be visible to searchers of the bublic record.	OX number	DX exchange			