

Oyez

88(2)

Please complete in typescript, or in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

4199184

Company name in full

ABC Digital Solutions Limited

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

Day Month Year

1 1 0 5 2 0 0 7

To

Day Month Year

| | | | | | | |

Class of shares (ordinary or preference etc)

ORDINARY

Number allotted

23,000

Nominal value of each share

£0.01p

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

£0.22p

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

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

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Consideration for which the shares were allotted

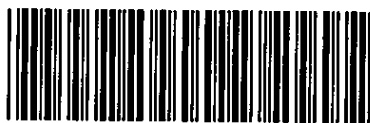
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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| | |

THURSDAY



A30 24/05/2007 211 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 DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

09/2005

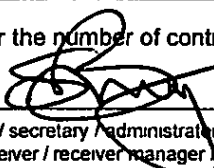
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>STEPHEN BRIAN BURGESS</u>	Class of shares allotted	Number allotted
Address <u>17, THE GARDENS, LAWTON HALL DRIVE,</u> <u>CHURCH LAWTON, STOKE ON TRENT</u>	<u>ORDINARY</u>	<u>23,000</u>
UK Postcode <u>ST17 3BG</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



Date

11.5.07

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

** 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

GRINDEYS LLP	
24 Glebe Court, Stoke on Trent, Staffordshire	
ST4 1ET	Tel 01782 846441
DX number STOKE	DX exchange DX 21053