



# 88(2)

Please complete in typescript,  
or in bold black capitals.  
CHFP001

(Revised 2005)  
Return of Allotment of Shares

Company Number 1761813

Company name in full CITY INDEX LIMITED

Shares allotted (including bonus shares):  
(see Guidance Booklet GBA6)

	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
	2	7	03	2	0	09

Class of shares (ordinary or preference etc)	Pref		
Number allotted	18000000		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£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)		

WEDNESDAY

\*L7NEC8U7\*  
LD3 08/04/2009 334  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

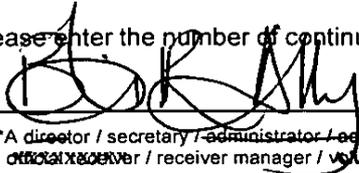
Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales	or	DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland		DX 235 Edinburgh or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CITY INDEX (HOLDINGS) LIMITED Address Park House, 16 Finsbury Circus, London UK Postcode EC 2 M 7 EB	Class of shares allotted Pref	Number allotted 18000000
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

3/4/

2009

\*\*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.

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DX number 138	DX exchange London Chancery Lane