

The London Law Agency Limited

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88(2)**Return of Allotment of Shares**

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

CHFP050**Company Number****1967512****Company name in full****DTE RISK AND FINANCIAL
MANAGEMENT LIMITED****Shares allotted (including bonus shares):**

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
29	04	2004			

Class of shares
(ordinary or preference etc)

ORDINARY		
1266		
£ 1.00		
£ 1.00		

Number allotted**Nominal value of each share**

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

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**

100%

**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)

**1266 Ordinary Shares of £1 each
in DTE Insurance Brokers Limited**

**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**

A01 *ACXW6YLG* 0204
COMPANIES HOUSE 17/09/04

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

Shareholder details		Shares and share class allotted	
Name <u>DTF NOMINEES LIMITED</u> Address <u>DTF HOUSE, HOWLINS MOUNT</u> <u>UNSWORTH BURY LAKES</u> UK Postcode <u>BL9 8AT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>
Name <u>STEPHEN ROSEN</u> Address <u>1, CHATELAIN HOUSE, 9, ST VINCENT</u> <u>LANE, MILL HILL, VILLAGE LONDON</u> UK Postcode <u>NW7 1EZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>160</u>
Name <u>PANIKAT PATEL</u> Address <u>2, ARDROSS AVENUE, NORTHWOOD</u> <u>MIDDLESEX</u> UK Postcode <u>HA6 3DS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>106</u>
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

10/5/04

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.

Tel	
DX number	DX exchange