

* .	: SOLICITOR	*
* PREVIOUS NAME(S)	: NATIONALITY	*
*	: BRITISH	*
*	:	*
* ADDRESS	: DATE OF BIRTH 11/6/49	*
* 211 CHEVENING ROAD	: N/A	*
* LONDON	:	*
* NW6	:	*
* OTHER DIRECTORSHIPS		*
* SEE ATTACHED SCHEDULE		*
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*		*

*
*
* LEGAL BUSINESS LIMITED
* LEGLEASE (EUROPE) LIMITED
* LEGLEASE EUROPE LIMITED
*END

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*
*
*
*
*

Nominal share capital *£ 100.00*

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Number of shares Class Nominal value of each share

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divided into:-

* 100: ORDINARY :£ 1.00*
 * 0: :£ 0.00*
 * 0: :£ 0.00*

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ISSUED SHARE CAPITAL AND DEBENTURES

Number Class

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1. Number of shares of each class taken up to the date of this return.
 1* 100: ORDINARY *
 2* : *
 3* : *

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2. Number of shares of each class issued subject to payment wholly in cash
 1* 100: ORDINARY *
 2* : *
 3* : *

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3. Number of shares of each class issued as fully paid up for a consideration other than cash
 1* : *
 2* : *
 3* : *

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4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
 Amount per share
 1*£ : : *
 2*£ : : *
 3*£ : : *

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5. Number of shares (if any) of each class issued at a discount
 1* : *
 2* : *
 3* : *

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6. Amount of discount on the issue of shares which has not been written off at the date of this return.	*£	0.00 *		
7. Amount per share called up on number of shares of each class	*£	1.00 :	75: ORDINARY	*1
	*£	:	:	*2
	*£	:	:	*3
8. Total amount of calls received	*£	1075.00 *		
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	*£	:	:	*1
	*£	:	:	*2
	*£	:	:	*3
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	*£	:	:	*1
	*£	:	:	*2
	*£	:	:	*3
11. Total amount of calls unpaid	*£	0.00 *		
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	*£	0.00 *		
13. Total amount of sums (if any) allowed by way of discount for any debentures since the date of the last return	*£	0.00 *		
14. Total number of shares of each class forfeited	*	:	:	*1
	*	:	:	*2
	*	:	:	*3
15. Total amount paid (if any) on shares forfeited	*£	0.00 *		
16. Total amount of share for which share warrants to bearer are outstanding	*£	0.00 *		
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED *£	0.00 *		
	SURRENDERED *£	0.00 *		
18. Number of shares comprised in each warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	*	:	:	*

NAMES AND ADDRESSES

£ 1.00 ORDINARY

*NUMBER OF SHARES	:	PARTICULARS OF SHARES	:	
*OR AMOUNT OF	:	TRANSFERRED SINCE THE DATE OF	:	
*STOCK HELD BY	:	THE LAST RETURN, OR IN THE	:	
*EXISTING MEMBERS	:	CASE OF THE FIRST RETURN,	:	
*AT DATE OF RETURN	:	OF THE INCORPORATION OF THE	:	REMARKS
*	:	COMPANY, BY (A) PERSONS WHO ARE	:	
*	:	STILL MEMBERS, AND (B) PERSONS	:	
*	:	WHO HAVE CEASED TO BE MEMBERS	:	
*	:		:	
*	:	NUMBER	:	DATE OF REGISTRATION
*	:		:	OF TRANSFER
*	:	(A)	:	(B)

25	30	20	25
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