



# 88(2)

Please complete in typescript, or  
in bold black capitals

**CHFP041**

(Revised 2005)

Company Number

2819279

Return of Allotment of Shares

Company name in full

MULBERRY INSURANCE SERVICES 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

To

Day Month Year

Day Month Year

14 01 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

320,000

Nominal value of each share

£1.00

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

£1.00

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

100%

% (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)



A10 15/02/2008 479

COMPANIES HOUSE

A57 24/01/2008 332

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

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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) NEIL HOLLOWAY	Class of shares allotted	Number allotted		
Address 10 EBURY MEWS			ORDINARY	160,000
LONDON				
UK Postcode				
Name(s) SALLY HOLLOWAY	Class of shares allotted	Number allotted		
Address 10 EBURY MEWS			ORDINARY	160,000
LONDON				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				

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

Signed

Date

\*\* 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.

Bray & Bray Solicitors	
Spa Place,, 36-42 Humberstone Road,, Leicester.	
LE5 0AE	Tel 0116 2548871
DX number 13657	DX exchange LEICESTER 4