

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02956243

Company name in full

Finsbury Limited

THIS ALLOTMENT DID NOT TAKE PLACE.

PLEASE SEE THE FORM 88(2) RECORDING AN

ALLOTMENT OF 52,631 ORDINARY

SHARES OF 1p ON 11 MAY 2001

WHICH IS THE CORRECT FORM

88(2)

Return of Allotment of Shares

88(2)

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

0 4 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

52,631

Nominal value of each share

1p

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

1p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE
COMPANIES HOUSE
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04/08/01

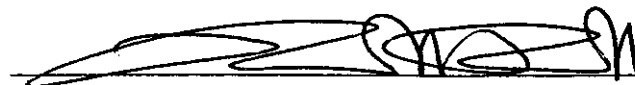
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name James Murgatroyd		Class of shares allotted Ordinary	Number allotted 52,631
Address 4 Esmond Road, London			
UK Postcode W 4 L L L J Q			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			

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

0

Signed



Date

4 April 2009

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.

Macfarlanes

10 Norwich Street, London, EC4A 1BD

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane