

for the reconst

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03022062

Company name in full

| SOLICITORS | FINANCIAL | CENTRES | LIMITED |
|------------|--------------|---------|---------|
| | - | | |

| | 20-011010 FINANCIAL CONTICES CINTES | | | | | | |
|---|--|---------------------|--|--|--|--|--|
| | | | | | | | |
| Shares allotted (including bonus shares): | | | | | | | |
| | From | То | | | | | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | | | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 5 0 3 2003 | | | | | | |
| Class of shares (ordinary or preference etc) | STE SHATEY | | | | | | |
| Number allotted | TWENTY | | | | | | |
| Nominal value of each share | TWENTY of I Excu | | | | | | |
| Amount (if any) paid or due on eashare (including any share premium) | | | | | | | |
| List the names and addresses of the | he allottees and the number of shares allott | ed 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 | | | | | | | |
| 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 send it to the Registrar of Companies at:

A20 COMPANIES HOUSE

0457 07/03/03 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

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

7 ×

| Shareholder details | | Shares and share class allotted | | |
|-----------------------------------|---|---------------------------------|--------------------|--|
| Name RUTH FACAZ | CHANDLER | Class of shares allotted | Number allotted | |
| Address | | , | | |
| EPSOM, SUR | | DRANKEN &1 | <u> 10</u> | |
| 017011 , 7011 | UK Postcode KTIG & SY | | | |
| Name IXW COCKET | لادر | Class of shares allotted | Number allotted | |
| Address | | | | |
| 4 KSUBURION | ROTO | OPENN ARMY (F) | | |
| HV&BLESCOTE | UK Postcode LELT 14 A | | | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | L | | |
| | UK Postcode | L | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | . | |
| | UK Postcode | L | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | UK Postcode | | | |
| | UK Postcode | | | |
| Please enter the number of | continuation sheets (if any) attached to this f | form | | |
| Signed | Mea! Da | te 06/03/03 | | |
| A director / sceretory / administ | trater / administrative receiver / receiver manager / recei | wer Please del | ete 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.

| RUTH | FARA | 2 CH | MALE | <u> </u> | |
|-----------|-------|-----------|--------|----------|--------|
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| | | | | | בלוובר |
| DX number | 30701 | S DX exch | ange 🗲 | PLOH | 1 |