

Please complete in typescript, or in bold black capitals.

CHFP025

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(Revised 2005)

Company Number	3073807		Neturn of Allounient of Share			
Company name in full	Axco Insura	Axco Insurance Information Services Limited				
Shares allotted (including	bonus shares):					
Date or period during which	ch	From	То			

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

shares were allotted

(ordinary or preference etc) Number allotted

Class of shares

Nominal value of each share

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

Day	Month	Year	Day	Month	Year
3 1	0 3	2 0 0 6			

Preference	
240,000	
£1	
£1	

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

% (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)

£240,000



Lase...... Incompational 10/05

you have completed and signed the form please send it to the rar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ npanies registered in England and Wales

DX 33050 Cardiff

or anies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh npanies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
Richard John Ratcliffe Keeling	allotted	allotted	
Address			
25 Paultons Square, London	Preference	51,429	
L.,		L	
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u>S</u> <u>A</u> <u>P</u>	<u> </u>		
Name(s)	Class of shares	Number	
Roger Bramall Morgan	allotted	allotted	
Address			
10 Tower Bridge Wharf, 86/120 St Katherine's Way,	Preference	8,571	
London	, L		
UK Postcode <u>E 1 W 1 V R</u>		L	
Name(s)	Class of shares	Number	
Melissa Anne Bagwell	allotted	allotted	
Address			
79 Wandsworth Bridge Road, London	Preference	3,429	
UK Postcode S № 6 2 T D			
Name(s)	Class of shares	Number	
Andrew Stephen Brode	allotted	allotted	
Address			
Europa House, Marsham Way, Gerrards Cross,	Preference	168,000	
Buckinghamshire		L	
UK Postcode S L 9 _ 8 B Q	L	L	
Name(s)	Class of shares	Number	
Rosemary Ann Morgan	allotted	allotted	
Address	-		
10 Tower Bridge Wharf, 86/120 St Katherine's Way,	, Preference	,8,571	
London			
UK Postcode E 1 W 1 V R			
Please enter the number of continuation sheets (if any) attached to this	form		
igned W. H.	Date 31 March S	1006	
	* Please delete as appropriate	2006	

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.

Withers LLP

16 Old Bailey London

EC4M 7EG

Ref: kec/rva/385130 Tel 020 7597 6000

DX number 160

DX exchangeLondon Chancery Lane