

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03224870

Company name in full

LOMBARD RISK MANAGEMENT PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

Day Month Year

2 8 0 3 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24166

Nominal value of each share

10p

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

£2.00

List the names and addresses of the allottees and the number of shares allotted 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

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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 DX 33050 Cardiff
For companies registered in England and Wales

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)

Shareholder details		Shares and share class allotted	
Name IAN REX PEACOCK		Class of shares allotted	Number allotted
Address 65 PARK ROAD		10p ORD.	16,666
CHISWICK LONDON			
UK Postcode W4 3 EYL			
Name ROBIN FOX		Class of shares allotted	Number allotted
Address CHERITON HOUSE CHERITON ALRESFORD		10p ORD	7,500
HAMPSHIRE SO24 0QA			
UK Postcode SO24 0QA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Signed Mme Designation COMPANY SECRETARY Date 7/04/03