



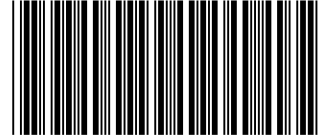
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **17/08/2007**



XJ4BQS6J

Company Number **03388666**

Company Name **CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**08/06/2007**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>198</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>CAVERSHAM NOMINEES LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>3 BENTINCK MEWS LONDON UNITED KINGDOM W1U2AH</b>	Number allotted	<b>99</b>

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Name	<b>CAVERSHAM SECRETARIES LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>3 BENTINCK MEWS LONDON UNITED KINGDOM W1U2AH</b>	Number allotted	<b>99</b>

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **17/08/2007** Authenticated: **Yes (E/W)**