

88(2)

To

(Revised 2005)

Ple	as	se co	mplete	e IN	typescript,
or	in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotmer	nt of	Shares
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From

03487744	
Acumus Insurance Solutions Limited	
	-
<u> </u>	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

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

Class of shares (ordinary or preference etc.)

Number allotted

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 8			1 1

6 25% Preference Shares	
650,000	
£1 00	
£1.00	

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

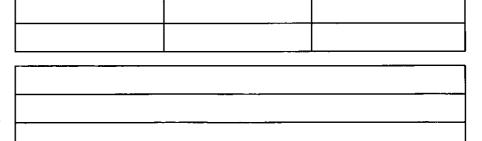
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)



ARZLY0K3
A63 14/06/2008
COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names' and addresses of the allottees

give will be visible to searchers of the

public record

Shareholder details (list joint allottees as one sharehold	Shares and share c	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
UKU Holdings Limited	£1 00 6 25% Preference Shares	650,000			
Address Eversheds House, 70 Great Bridge Street, Manchester, England	ewater				
UK postcode M1 5ES	_				
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Signed	ntinuation sheets (if any) attached to this form DELSECUCTARY (TD) Date 5 ministrative receiver / receiver / Please delete as app	0 7 · O 3 · O 8 propriate			
official reserver / necetver manager / volum					
Contact Details You do not have to give any contact	REF: CSU, Eversheds LLP, Eversheds	SU, Eversheds LLP, Eversheds House , 70 Great			
information in the box opposite but if you do, it will help Companies House to	Bridgewater Street, Manchester, M1	water Street, Manchester, M1 5ES, England			
contact you if there is a query on the form. The contact information that you	Tel	Tel			

DX number 14344

DX exchange Manchester