



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3492137

Company name in full

PROFESSIONAL UNDERWRITERS FOR LIFE

AND SPECIAL EXPENSES LIMITED

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

29 11 2000

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

16,553,270

5,518,849

Nominal value of each share

1p

1p

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

1p

1.2p

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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| | | |
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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)

16,553,270 ORDINARY SHARES WERE ISSUED

AGAINST CANCELLATION OF 'A' SHARES, 'B'

SHARES, LOAN STOCK AND DIRECTOR'S LOANS

When you have completed and signed the form send it to
the Registrar of Companies at:

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



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0658

20/03/01

A48
COMPANIES HOUSE
by companies house.

T1

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|------------------|
| Name <u>ANTHONY DAVID PILCHER</u> | | Class of shares allotted | Number allotted |
| Address <u>5 VICTORIA ROAD, KENSINGTON, LONDON</u> | | <u>ORDINARY</u> | <u>6,547,530</u> |
| UK Postcode <u>W8 5RD</u> | | | |
| Name <u>PAUL FRANCIS SANDILANDS</u> | | Class of shares allotted | Number allotted |
| Address <u>FALCOTT HOUSE, HELMDON, BRACKLEY NORTHANTS.</u> | | <u>ORDINARY</u> | <u>5,072,758</u> |
| UK Postcode <u>NN13 5QZ</u> | | | |
| Name <u>ANITA MAUREEN HASLER</u> | | Class of shares allotted | Number allotted |
| Address <u>11 PRIORY WALK, LONDON</u> | | <u>ORDINARY</u> | <u>1,708,315</u> |
| UK Postcode <u>SW10 9SE</u> | | | |
| Name <u>PETER STUART CHAPMAN</u> | | Class of shares allotted | Number allotted |
| Address <u>62 LANSDOWNE ROAD, LONDON</u> | | <u>ORDINARY</u> | <u>1,107,370</u> |
| UK Postcode <u>W11 2LR</u> | | | |
| Name <u>JOAN CHAPMAN</u> | | Class of shares allotted | Number allotted |
| Address <u>62 LANSDOWNE ROAD, LONDON</u> | | <u>ORDINARY</u> | <u>200,000</u> |
| UK Postcode <u>W11 2LR</u> | | | |

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

D Elliott

Date

14. 3. 01

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete 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.

| | |
|--|-------------|
| <u>DAVID ELLIOTT, PULSE, STUDIO 1B</u> | |
| <u>101 FARM LANE, LONDON SW6 1QJ</u> | |
| <u>Tel 0207 385 6637</u> | |
| DX number | DX exchange |

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--|
| Name <u>JOHN SHELTON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>536,703</u> |
| Address <u>MARCHANTS FARM, HYDE LANE, CHURT</u> <u>SURREY</u> | | | |
| UK Postcode <u>GU1 0LP</u> | | | |
| Name <u>STEPHEN KEMP - KING</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>671,093</u> |
| Address <u>41 LATEWARD ROAD, BRENTFORD</u> <u>MIDDLESEX</u> | | | |
| UK Postcode <u>TW8 0PL</u> | | | |
| Name <u>ROBIN C. G. TAYLOR</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,345,183</u> |
| Address <u>7 HESPER MEWS, LONDON</u> | | | |
| UK Postcode <u>SW5 0HH</u> | | | |
| Name <u>HUGH PEARSON GREGORY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,826,047</u> |
| Address <u>55 FULHAM HIGH STREET</u> <u>LONDON</u> | | | |
| UK Postcode <u>SW6 3JJ</u> | | | |
| Name <u>TIMOTHY J. W. SCOTT</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,008,890</u> |
| Address <u>11 FLODDEN ROAD</u> <u>LONDON</u> | | | |
| UK Postcode <u>SE5 9LH</u> | | | |

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Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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| | |
| Tel | |
| DX number | DX exchange |

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|-------------------------------------|
| Name <u>DAVID ALEXANDER ELLIOTT</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,274,707</u> |
| Address <u>6 THE COURTYARD, CLYFFE HOUSE</u> <u>TINCLETON, DORCHESTER</u> | | | |
| UK Postcode <u>DT2 5QR</u> | | | |
| Name <u>JACQUELINE MILLS</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>504,440</u> |
| Address <u>PEARIS, THORN HILL, WARDEN BAY</u> <u>SHEPPLEY, KENT</u> | | | |
| UK Postcode <u>ME12 4PA</u> | | | |
| Name <u>JOHN COUGH</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>269,023</u> |
| Address <u>49 NEW CRANE WHARF, WAPPING</u> <u>LONDON</u> | | | |
| UK Postcode <u>E1 9TX</u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |

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