

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3563522

From

Company name in full

Hemscott Investment A	nalysis 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)

Day	Month	Year	Day	Month	Year
2 , 2	1 , 2	2 0 0 5			1 1 1

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)

	 	
ordinary		
170000		
£1		
£170,000		

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

100%

Consideration for which the shares were allotted (This information must be sur

(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)

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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 or LP - 4 Edinburgh 2

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted		
Name Hemscott Group Limited		Class of shares allotted	Number allotted	
Address 2nd Floor, Finsbury Tower, 103-105 Bunhill Row, Lo	ndon	ordinary	170,000	
UK Postcode _E	C 1 Y 8 T Y			
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode L L	_	L		
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode ∟ ∟				
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode ∟ ∟			L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Postcode ∟ ∟		L	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm 0	•	
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A director / secretary / administrator / administrative received	Date ver / receiver manager / receiv	<u> </u>	delete as appropriate	
ou do not have to give any contact formation in the box opposite but Nick Sarke	er, Hemscott, 2nd Floor,	103 - 105 Bunhill Row,	London	
you do, it will help Companies House to contact you if there is a				
uery on the form. The contact oformation that you give will be		Tel 020 7847 1712 DX exchange		
visible to searchers of the public DX number ecord.	per [