

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP 114

Company Number

3861384

Company name in full

Fairfield Insurance Services 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

To

Day Month Year

Day Month Year

1 8 0 3 2 0 0 2

Class of shares
(ordinary or preference etc)

Ordinary A Shares

Number allotted

2

Nominal value of each share

£1.00

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

£1

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)



A32
COMPANIES HOUSE

0443
28/05/02

COMPANIES HOUSE

16/04/02

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

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

Shareholder details		Shares and share class allotted	
Name Mr Philip Paul Nash		Class of shares allotted Ordinary A Shares	Number allotted 1
Address 4 Chapel Field, Sycamore Gardens Peasdown-St-John Bath			
UK Postcode BA2 8TX			
Name Mr Michael Richard Aldous		Class of shares allotted Ordinary A Shares	Number allotted 1
Address 5 Ivy Grove Bath			
UK Postcode BA2 1AP			
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			

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

RA
Signed

Date

18/03/2002

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.

Robson Taylor, 1 Abacus House, Newlands Road, Corsham, Wiltshire,	
SN13 0BH	
Tel 01249 712074	
DX number	DX exchange