

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHFP 114**

Company Number

Com	nanv	name	in	ful
CUIII	paliy	name	111	IUI

3861384	
Fairfield Insurance Services Limited	,

Shares	allotted	(including	bonus	shares):
	univitive i	LIIIVIMAIIIM	PALINA	giral con

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

	FIC	OTTI		I.	O .
Day	Month	Year	Day	Month	Year
1 8	0 3	2 0 0 2			

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)

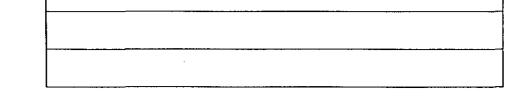
Ordinary A Shares	
2	
£1.00	
£1	

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

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)





COMPANIES HOUSE

CUMPANIES 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	Number allotted	
Address				
4 Chapel Field, Sycamore Gardens Peaso	lown-St-John Bath	Ordinary A Shares	L1	
L		_	<u> </u>	
UK Post	code _B_A_28_T_X		L	
Name Mr Michael Richard Aldous		Class of shares allotted	Number allotted	
Address				
5 Ivy Grove Bath		Ordinary A Shares	1	
L		_	<u> </u>	
UK Post	code BA2_ 1AP	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address		-		
			L	
UK Post	code L L L		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		-		
UK Post	code		L	
Name		Class of shares allotted	Number allotted	
Address		-		
			L	
<u> </u>		_ 1		
UK Post	code LLLLLL		<u> </u>	
Please enter the number of continuation \mathcal{R}		,		
Signed		ate 18 03	2007	
A director / secretary / administrator / admin			lelete as appropriate	
Please give the name, address,				
telephone number and, if available,	Robson Taylor, 1 Abacus Hous	se, Newlands Road, Corsha	am, Wiltshire,	
a DX number and Exchange of the person Companies House should	SN13 0BH			
contact if there is any query.		Tel 01249 712	2074	

DX number

DX exchange