

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

3869558

Company name in full

BESPOKE PENSIONEER TRUSTEES LIMITED

| Shares allotted (including bonus shares): | | | | |
|---|---|---------------------------------|--|--|
| | From | То | | |
| Date or period during which | Day Month Year | Day Month Year | | |
| shares were allotted (If shares were allotted on one date | | | | |
| enter that date in the "from" box) | 02012001 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| (cranally of proforolloc old) | | <u> </u> | | |
| Number allotted | 199 | | | |
| Nominal value of each share | £1 | | | |
| Amount (if any) paid or due on each share (including any share premium) | h £ 1 | | | |
| List the names and addresses of the | e allottees and the number of shares allo | etted to each overleaf | | |
| If the allotted shares are fully | or partly paid up otherwise than i | n 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) | | | | |
| | | | | |
| | When you have completed and | | | |
| | _ the Registrar of Companies at | | | |
| / *##*#** | Componice House Crown Way Car | diff CE14 2117 DV 22050 Cardiff | | |

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COMPANIES HOUSE Form revised January 2000

For companies registered in England and Wales

DX 235 **Edinburgh**

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

| Shareholder details | | Shares and share class allotted | |
|--|-------------------|---------------------------------|-----------------------------------|
| Name ANTONY RICHARD CLE | EMENTS | Class of shares allotted | Number allotted |
| Address | • | | |
| 26 DULWICH WOOD | PARK | LORDINARY | 101 |
| LodDod | <u>.</u> | L | <u> </u> |
| UK Pos | itcode SEL9 LLHLH | | <u> </u> |
| Name KENNETH CHARLES | AYLOR | Class of shares allotted | Number allotted |
| Address 12 BROOMFIEZD DRIVE | BILLINGSHURST | ORDINARY | 49 |
| WEST SUSSEX | | L | |
| UK Pos | tcode RHLA 9JG | L | L |
| Name JOHN EDWARD ANTONY | RAWICZ-SZCZERBO | Class of shares allotted | Number allotted |
| Address 71 VICTORIA PARK ROAD | | ORDINARY | 49 |
| LONDON | | | L |
| UK Pos | tcode E9LLJNA | L | L |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | L |
| UK Pos | tcode | £ | <u></u> |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| I. | | | L |
| UK Pos | tcode | | <u> </u> |
| Please enter the number of continuat | • | | |
| A director / secretary / administrator / admin | Date | | ARY ZOOI lelete as appropriate |
| Planca give the name address | | | <u>-</u> |
| Please give the name, address, telephone number and, if available, | | | |
| DX number and Exchange of the | | | |
| person Companies House should contact if there is any query. | | Tel | |
| | | | |
| | DX number [| OX exchange | |