



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

04018096

Company name in full

4C ASSOCIATES LIMITED

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 4 0 4 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Deferred Shares

Number allotted

15,000

Nominal value of each share

£0 01

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

£1 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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AX96EYXV
16/04/2008
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) EDWARD AINSWORTH <hr/> Address FLAT 71, WATERSIDE POINT, 2 ANHALT ROAD, LONDON <hr/> UK Postcode S W 1 1 4 P D		Class of shares allotted Deferred Shares <hr/>	Number allotted 4,000 <hr/>
Name(s) PETER MARSON <hr/> Address 20 COTTERSMORE COURT, STANFORD ROAD, LONDON <hr/> UK Postcode W 8 5 Q N		Class of shares allotted Deferred Shares <hr/>	Number allotted 4,000 <hr/>
Name(s) JOHAN DENEKAMP <hr/> Address 7 TOWER WALK, ST KATHARINE'S WAY, ST KATHARINE'S DOCK, LONDON <hr/> UK Postcode E 1 W 1 L P		Class of shares allotted Deferred Shares <hr/>	Number allotted 2,200 <hr/>
Name(s) EMPLOYMENT BENEFIT TRUST <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted Deferred Shares <hr/>	Number allotted 4,800 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>

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

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Signed

EJA

Date

04/04/2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

LAWRENCE STEPHENS SOLICITORS

93 WIGMORE STREET, LONDON W1U 1HH

Tel 020 7935 1211

DX number 92385

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