



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04018096

Return of Allotment of Shares

Company name in full

4C ASSOCIATES LIMITED

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

04 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

C ORDINARY

Number allotted

2163

Nominal value of each share

£0 01

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

£0 01

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



AX96FYXW

A07

16/04/2008

455

COMPANIES HOUSE

WEDNESDAY

09/2005

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ANDREW LOKEN	Address 4 SPRINGFIELD MOUNT, MARLOW, BUCKINGHAMSHIRE UK Postcode S L 7 2 J U	Class of shares allotted C ORDINARY	Number allotted 307
Name(s) CHRISTOPER BISHOP	Address WHITEHAVEN, 21 SILVERDALE ROAD, WARGRAVE, BERKSHIRE UK Postcode R G 1 0 8 E A	Class of shares allotted C ORDINARY	Number allotted 78
Name(s) CLARE ELVY	Address 27 BALTIC PLACE, 285 KINGSLAND ROAD, LONDON UK Postcode N 1 5 Q A	Class of shares allotted C ORDINARY	Number allotted 283
Name(s) CORNEILA OLIVIER	Address 8B RIVERDALE GARDENS, TWICKENHAM, RICHMOND ON THAMES MIDDLESEX UK Postcode T W 1 2 B Z	Class of shares allotted C ORDINARY	Number allotted 137
Name(s) DANIEL LIEGHIO	Address 64 PARK ROAD, KINGSTON UPON THAMES UK Postcode K T 2 6 A U	Class of shares allotted C ORDINARY	Number allotted 1,037

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

3

Signed

[Signature]

Date

4 April 08

** 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

DX exchange OXFORD CIRCUS NORTH

4C ASSOCIATES LIMITED (COMPANY NO. 04018096)

Continuation Sheet Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DAVID SMITH	Address 60 Dodgeons Close Poulton Le Fylde Lancashire FY6 7DX	Class of Shares allotted C ORDINARY	Number allotted 5
Name(s) EDWARD WALKER		Class of Shares allotted C ORDINARY	Number allotted 5
Name(s) FRANCOIS GUGUEN	Address Les Vaux Saint Cyr Plouer Sur Rance 22490 France	Class of Shares allotted C ORDINARY	Number allotted 5
Name(s) GRACIELA BAARS		Class of Shares allotted C ORDINARY	Number allotted 5
Name(s) JAMIE OGILVIE-SMALS	Address 18 Winthorpe Road Putney London SW15 2LW	Class of Shares allotted C ORDINARY	Number allotted 58

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JANE MCAULIFFE		Class of Shares allotted	Number allotted
Address 50 Rydens Road Walton On Thames Surrey KT12 3DL		C ORDINARY	137
Name(s) KEVIN MACDEVITT		Class of Shares allotted	Number allotted
Address 48 Kill Avenue Dun Laoghaire Co Dublin Ireland		C ORDINARY	5
Name(s) LAWRANCE WILES		Class of Shares allotted	Number allotted
Address 40 Fulling Mill Lane Welwyn Hertfordshire AL6 9NS		C ORDINARY	31
Name(s) MARK WEATHERBED		Class of Shares allotted	Number allotted
Address 9 The Dairy Henlow Bedfordshire SG16 6JD		C ORDINARY	6
Name(s) SIOBHAN WOODS		Class of Shares allotted	Number allotted
Address 60 Ridley Avenue West Ealing London W13 9XW		C ORDINARY	23

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) YASAR KHAN		Class of Shares allotted	Number allotted
Address 33 Crossways Sutton Surrey SM2 5LD		C ORDINARY	41

Please enter the number of continuation sheets (if any) attached to this form 0