

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4027711

Company name in full

FP ADVISORY RUSTIA LIMITED

Shares allotted (including bonus shares):

Dates 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
	2	8	03	2	0	2
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	54,998					
Nominal value of each share	£1					
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

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 signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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COMPANIES HOUSE 08/06/02

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

Shareholder details		Shares and share class allotted	
Name <u>FREEMAN'S FAMILY & PARTNER LIMITED</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>54,998</u>
Address <u>ELY HOUSE, 37 DOVER STREET, LONDON</u>			
UK Postcode <u>W1K 1L 1E N13</u>			
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			
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 sheet(s) (if any) attached to this form

Signed [Signature] Date 20/1/07

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.

<u>ANDREW BARNES, ELY HOUSE, 37 DOVER STREET</u>	
<u>LONDON, W1K 1L 1E N13</u>	
Tel <u>0207 409 5752</u>	
DX number	DX exchange