



# 88(2)

### Return of Allotment of Shares

**Company Number**

04130898

**Company name in full**

**Aurora Corporate Services Limited**

**Shares allotted (including bonus shares):**

From  
Day Month Year

To

Day      Month      Year

3	0	0	9	2	0	0	3
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Ord.£1 Shares

Number allotted

98

Nominal value of each share

£ 1.00

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

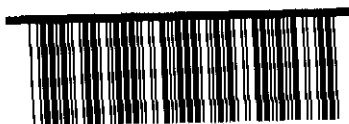
£ 5.326.76

**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)



**A12**  
**COMPANIES HOUSE**

0277  
07/10/03

**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

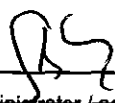
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

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

Shareholder details		Shares and share class allotted	
<b>Name</b> CAPITA INSURANCE SERVICES LIMITED <b>Address</b> 71 VICTORIA STREET, LONDON, ENGLAND UK Postcode S W 1 H 0 X A		<b>Class of shares allotted</b> Ord. £1 Shares	<b>Number allotted</b> 98
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

30.9.2003

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.

MALCOLM AYLING, AURORA CORPORATE SERVICES LIMITED, 4TH FLOOR, 40 DUKES	
PLACE, LONDON, EC3A 7NH	
Tel 0870 402 7389	
DX number	DX exchange