

Please complete in typescript, or in bold black capitals CHWP000

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09/2005

21/04/2007

COMPANIES HOUSE

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(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Return	of	Δllotm	ent c	of Sh	ares
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Company Number	4164559 Return of Allotment of Snares				
Company name in full	SAINT PAULS CAPITAL LIMITED				
Shares allotted (including bonus shoes 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 To Day Month Year Day Month Year				
Class of shares (ordinary or preference etc)	ORBINARY				
Number allotted	50,000				
Nominal value of each share	£1				
Amount (If any) paid or due on ead share (including any share premium)	th 61				
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf				
If the allotted shares (including bon cash please state	us shares) are fully or partly paid up otherwise than in				
% 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)					
AY	When you have completed and signed the form please send it to the				

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

and addresses of the allottees

Shareholder of the control of the co	Shares and share class allotted		
Name(s) CANTER FIELD L	MITED	Class of shares allotted	Number allotted
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MALIRITILES UK Posto	ode c <u></u>		<u> </u>
Name(s)		Class of shares allotted	Number allotted
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	any arrangement super rises.		
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		Tel	
give will be visible to searchers of the public record	DX number	DX exchange	