



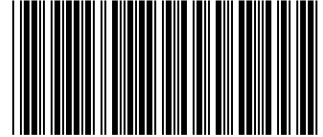
**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **11/07/2006**



XOVPRH0D

Company Number **04304002**

Company Name **REINSURANCE FINANCE MANAGEMENT LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**19/06/2006**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>940</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>ALAN QUILTER</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>BADGERS REST</b>	Number allotted	<b>245</b>
	<b>LEE CHAPEL LANE</b>		
	<b>BASILDON</b>		
	<b>ESSEX</b>		
	<b>UNITED KINGDOM SS16</b>		
	<b>5PW</b>		

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Name	<b>RANDALL &amp; QUILTER</b>	Class of shares allotted	<b>ORDINARY</b>
	<b>INVESTMENT HOLDINGS</b>	Number allotted	<b>695</b>
	<b>LIMITED</b>		
Address:	<b>9-13 FENCHURCH</b>		
	<b>BUILDINGS</b>		
	<b>LONDON</b>		
	<b>UNITED KINGDOM EC3M</b>		
	<b>5HR</b>		

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*Authorisation*

Electronically Filed Document for Company number: **04304002**

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Authoriser Designation: **SECRETARY** Date Authorised: **11/07/2006** Authenticated: **Yes (E/W)**