



Companies House

— for the record! —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

04314556

Company name in full

FC CONSUMER FINANCE LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

1 3 0 3 2 0 0 7

To

Day Month Year

1 3 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

719

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 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
is not in writing)

SATURDAY



A43

AFNM20BZ

31/03/2007

45

COMPANIES HOUSE

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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MICRO GROUP HOLDINGS LIMITED <hr/> Address NERINE CHAMBERS, PO BOX 905, QUASTISKY BUILDING 3RD FLR ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS <hr/> UK Postcode L L L L L L L	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 359 <hr/> <hr/> <hr/>
Name(s) NORMAN CLIFFORD EPSTEIN <hr/> Address 30 BENTLEY WAY, STANMORE, MIDDLESEX <hr/> UK Postcode H A 7 3 R P	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 125 <hr/> <hr/> <hr/>
Name(s) JEFFREY HAROLD MARGOLIS <hr/> Address 69 EMBRY WAY, STANMORE MIDDLESEX <hr/> UK Postcode H A 7 3 A Y	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 125 <hr/> <hr/> <hr/>
Name(s) SIMON SOLOMON MINITZER <hr/> Address 26e UPPER PARK ROAD, LONDON <hr/> UK Postcode N W 3 2 U T	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 55 <hr/> <hr/> <hr/>
Name(s) MARC BLUMENTHAL <hr/> Address FLAT 5, 6 LANCASTER DRIVE, LONDON <hr/> UK Postcode N W 3 4 H A	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 55 <hr/> <hr/> <hr/>

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

Signed

(Signature)
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

29/03/2007

** 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.

ANTHONY COWEN CHARTERED ACCOUNTANTS 1ST FLOOR STANMORE HOUSE 15-19 CHURCH ROAD STANMORE MIDDLESEX HA7 4AR TEL 0181 775 1111 FAX 0181 775 1112 E-MAIL AC@ANTHONYCOWEN.CO.UK	
DX number	DX exchange