



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

4459633

Company name in full

LONDON & EUROPEAN TITLE INSURANCE SERVICES LIMITED

(FORMERLY L4 E NEWCO LIMITED)

Shares allotted	(including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Year Day Day Month Month Year 3 0 3 0,

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
603953			
£1			
£1		<u>.</u>	

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

100

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)

TRANSFER OF THE UK BUSINESS OF LIE TITLE GROUP LIMITED (FORMERLY LONDON & EUROPEAN TITLE INSURANCE SERVICES LIMITED) AS MORE FULLY DESCRIBED IN THE ATTACHED BUSINESS SALE AGREEMENT

When you have completed and signed the form send it to



COMPANIES HOUSE

09/05/03 0144

For companies registered in England and Wales

DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ

the Registrar of Companies at:

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh

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

Shareholder de	Shares and share class allotted				
Name L&E TITLE GROUP LIMITED		Class of shares allotted	Number allotted		
Address					
STH FLOOR, MINERVA HOUSE,	VALPY STREET	ORDINARY	603 953		
READING, BERKSHIRE	 		t		
UK Post	code RGLLLAQ				
Name		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK Post	code L L L L L L L				
Name		Class of shares allotted	Number allotted		
Address					
		-			
UK Post	code				
Name		Class of shares allotted	Number allotted		
Address		-			
UK Post	code		L		
Name		Class of shares Number allotted allotted			
Address		-			
	· · · · · · · · · · · · · · · · · · ·				
LIK Post			<u> </u>		
UK POSI	code LLLLLL				
Please enter the number of continuation	on sheets (if any) attached to this	form N/A			
Signed Jul Ken	D	ate 3 · 3 · C	23		
A director / secretary / administrator / admin			delete as appropriate		
Please give the name, address,					
telephone number and, if available, a DX number and Exchange of the	SLAUGHTER AND MAY	(REF PPB/TMC)	·		
person Companies House should	ONE BUNHILL ROW, LONDON				
contact if there is any query.	ECIY 844	Tel 020 76	500 1200		

ECIY 844 DX number

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DX exchange CHANCERY LANE