



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4476845

Company name in full

GRESHAM FINANCIAL SERVICES LIMITED

Shares allotted (including bonus shares):

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
	22	07	2002			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	999					
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 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

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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)

(cash)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A14
COMPANIES HOUSE
23/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN RICHARD MAPPLEBECK</u> Address <u>73 MANOR ROAD SOUTH, HINCKLEY WOOD</u> <u>ESHER</u> <u>SURREY</u> UK Postcode <u>KT10 0QB</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>249</u>	
Name <u>PETER DONALD GORDON</u> Address <u>40 BARLOW'S REACH, CHELMER VILLAGE</u> <u>CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM2 6SN</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>250</u>	
Name <u>COLIN TAYLOR</u> Address <u>5 STORT LODGE, HADHAM ROAD</u> <u>BISHOPS STORTFORD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>CM23 2QL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>250</u>	
Name <u>GORDON SMITH ATKINSON</u> Address <u>8 CONSTANCE HARRIS CLOSE</u> <u>WELLESBOURNE</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV35 9PZ</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>250</u>	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	

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



Signed

P.D. Gordon

Date

22/7/2002

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.

Tel	
DX number	DX exchange