

88(2)

CHFP004

Return of Allotment of Shares

Company Number

04535420

Company name in full

NG INSURANCE 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

03 07 2008

Day Month Year

Class of shares
(ordinary or preference etc)

C ORDINARY

Number allotted

100

Nominal value of each share

£1.00

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

£600.00

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 share 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd



A55

COMPANIES HOUSE

WEDNESDAY

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

Shareholder details		Shares and share class allotted	
Name NICK GRIMMIT		Class of shares allotted	Number allotted
Address 9 CHERWELL ROAD		C ORDINARY	100
PENARTH, VALE OF GLAMORGAN			
UK Postcode CF 6 4 3 PE			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed



Date

3rd July 2008

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

BERRY SMITH LLP	
HAYWOOD HOUSE, DUMFRIES PLACE,	
CARDIFF	Tel 029 20345511
DX number 33097	DX exchange CARDIFF