



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04535420

Company name in full

NG INSURANCE SERVICES LIMITED

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			To		
Day	Month	Year	Day	Month	Year
2	8	0 2	2	0	0 9

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		
85,000		
£1		
£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:

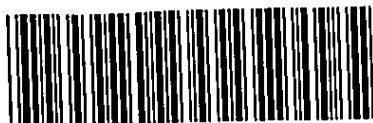
% that each share is to be
treated as paid up

% (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)

TUESDAY



A27

AX50BBCY
07/07/2009
COMPANIES HOUSE

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

79 Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

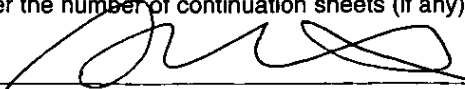
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) GILES INSURANCE BROKERS LIMITED Address SPECTRUM BUILDING, 7TH FLOOR, 55 BLYTHSWOOD STREET, GLASGOW UK Postcode G2 7AT	Class of shares allotted ORDINARY 	Number allotted 85,000
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date

28/2/09

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

** 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.

SUSANNAH CUTHILL, GILES INSURANCE BROKERS LIMITED	
SPECTRUM BUILDING, 55 BLYTHSWOOD ST, GLASGOW	
G2 7AT	Tel 0141 285 3354
DX number	DX exchange