

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

| 88 | (2) |
|---------------------|------------|
| Return of Allotment | of Share |

| Company name in full | CHEVAL PERSONAL LOANS | LIMITED |
|---|---|-----------------------|
| | | |
| Shares allotted (including bonus s | hares): | |
| 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 1 2 2 0 0 2 | To Day Month Year |
| Class of shares (ordinary or preference etc) | ORDINARY | |
| Number allotted | 50 | |
| Nominal value of each share | £1.00 | |
| Amount (if any) paid or due on each share (including any share premium) | £50.00 | |
| List the names and addresses of the allo | ttees and the number of shares allo | tted to each overleaf |
| If the allotted shares are fully or pa | artly paid up otherwise than ir | ı cash please state: |
| % that each share is to be treated as paid up | | |
| 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) | | |
| | When you have completed and the Registrar of Companies at | |



Form Revised January 2000

25/06/03

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

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

| Shareholder details | Shareholder details Shares and share class al | |
|---|---|----------------------|
| Name | Class of shares | Number |
| WHITHAVEN INVESTMENTS LIMITED | allotted | allotted |
| Address | | |
| 2ND FLOOR, STANMORE HOUSE, 15-19 CHURCH ROAD | ORDINARY | 50 |
| STANMORE, MIDDLESEX | | |
| UK Postcode HA AL HAR | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode டடடடட | L | |
| Name | Class of shares allotted | Number allotted |
| Address | | 1 |
| 1 | | L |
| UK Postcode LLLLL | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode LLLLL | L | L |
| Name | Class of shares allotted | Number allotted |
| Address | - | |
| | | <u> </u> |
| UK Postcode | | |
| | form | |
| Please enter the number of continuation sheets (if any) attached to this | السلام المراء ١٥ |) 2 |
| A similator / secretary / administrative repoiser / receiver-manager / read | | elete 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.

| DHRN TRIVED, CHEVAL PROPERTY FINANCE RC, 2ND FLOOR | | |
|--|----------------------|--|
| STANMORE HOUSE 15-19 | CHURCH ROAD STANMORE | |
| MIDDLESCX, HA7 4AR Tel 020 8385 3920 | | |
| DX number DX exchange | | |