

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4947027

Company Name in full

Advanced Payment Solutions Limited

Return of Allotment of Shares

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

Day Month Year

1	9	1	2	2	0	0	8
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,725

Nominal value of each share

£0.001

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

£0.45

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)

When you have completed and signed the form please
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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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04/02/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Company No 4947027

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Sarah Mayall	Class of shares allotted £0.001 Ordinary	Number allotted 3,725
Address 82 Southfield Road, Chiswick, London, United Kingdom		
UK postcode W4 1AZ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

Date

20 Jan 2008

** 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.

Osborne Clarke, 2 Temple Back East, Temple Quay,	
Bristol, BS1 6EG, England	
Tel	
DX number 7818	DX exchange Bristol