

88(2)

tment of Shares

	Return of Anoti	illelit of olian	G 3		
Please complete in typescript, or in bold black capitals.			_		
CHFP010 Company Number	4959055				
Company Name in full	EARLY PAYDAY LOAN LIMITED				
Shares allotted (including bonus s	shares):	· •			
	From	То			
Date or period during which shares were allotted (if shares were allotted on one date enter that	Day Month Yea 3 1 1 2 2 0 1		ay Month Year		
date in the "from" box)	Ordinary				
Class of shares (ordinary or preference etc)					
Number allotted	98				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
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					
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 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

Names and addresses of the allottees (List joint share allotments consecutively) Company No 4959055

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Tariq Adam Noor		£1.00 Ordinary	43	
Address 18 Nash Road, Langley, Slough, Berkshire, England				
			_	
UK postcode SL3 8NQ	_			
Name Dawn Hodson		Class of shares allotted	Number allotted	
		£1.00 Ordinary	45	
Address 1 Ash Lane, Windsor, Berkshire, E	England			
UK postcode SL4 4PS			_	
Name Margaret Elizabeth Noor		Class of shares allotted	Number allotted	
margaret Elizabeth Noor		£1.00 Ordinary		
Address				
18 Nash Road, Langley, Slough, Berkshire, England				
UK postcode SL3 8NO				
Name 		Class of shares allotted	Number allotted	
Address				
UK postcode	_			
Please enter the number of con	itinuation sh	neets (if any) attached to this form	0	
Signed		Date _	31/12/04	
A director / secretary / administrator / administr	rative receiver	/ receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Morley and Scott Company Secretarial, The Old Treasury			
Exchange of the person Companies House	7 Kings Road, Portsmouth, PO5 4DJ			
should contact if there is any query.		Tel		
Plueprint	DX number DX exchange			