



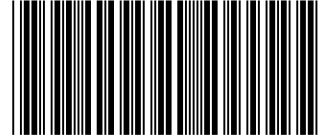
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **27/09/2007**



XQ91WTBX

Company Number **04988116**

Company Name **NEW CITY INVESTMENT MANAGERS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
18/09/2007

Class of shares	ORDINARY	Number allotted	435
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ANTONIA CHRISTINA WALL	Class of shares allotted	ORDINARY
Address:	36H CLERKENWELL GREEN	Number allotted	435
	LONDON		
	ENGLAND EC1R 0DU		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **27/09/2007** Authenticated: **Yes (E/W)**