



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05147639

Company name in full

THE EXCHANGE INSURANCE COMPANY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

AMENDING

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

3 1 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

B1 ORDINARY

Number allotted

47,760

Nominal value of each share

£1.00

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

£8.95

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)

--

THURSDAY



A62

A1ZIV5KC

11/12/2008

COMPANIES HOUSE

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Laserform International

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Harry Smart</u> Address <u>Tinkers Hall Farm, Furneaux Pelham</u> <u>Herfordshire</u> UK Postcode <u>S G 9</u> <u>L</u> <u>0</u> <u>L</u> <u>J</u>		Class of shares allotted <u>B1 Ordinary</u> _____ _____	Number allotted <u>8,419</u> _____ _____
Name(s) <u>Nigel Glaister</u> Address <u>The Manor House, High Street, Farningham</u> <u>Kent</u> UK Postcode <u>D A 4</u> <u>L</u> <u>0</u> <u>D</u> <u>G</u>		Class of shares allotted <u>B1 Ordinary</u> _____ _____	Number allotted <u>4,209</u> _____ _____
Name(s) <u>Constem Limited</u> Address <u>23 The Pines, Castleknock, Dublin 15</u> <u>Ireland</u> UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>		Class of shares allotted <u>B1 Ordinary</u> _____ _____	Number allotted <u>4,209</u> _____ _____
Name(s) <u>Richard Hood</u> Address <u>10 Furlong Way, Great Amwell, Hertfordshire</u> _____ UK Postcode <u>S G 1</u> <u>2</u> <u>9</u> <u>T</u> <u>F</u>		Class of shares allotted <u>B1 Ordinary</u> _____ _____	Number allotted <u>2,828</u> _____ _____
Name(s) <u>Terry Freeman</u> Address <u>204 Norsey Road, Billericay</u> <u>Essex</u> UK Postcode <u>C M 1</u> <u>1</u> <u>1</u> <u>D</u> <u>B</u>		Class of shares allotted <u>B1 Ordinary</u> _____ _____	Number allotted <u>5,589</u> _____ _____

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

1

Signed



Date 31 March 2008

** A director XX
XX

**** 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.

Pinsent Masons LLP
CityPoint, One Ropemaker Street, London, EC2Y 9AH

jm05/628101.07003 Tel 020 7418 7000
DX number119516 DX exchangeFinsbury Square



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(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Pa Nolan	Class of shares allotted	Number allotted
Address Mopoon Villa, Sydenham Road Dundrum, Dublin 14 Ireland UK Postcode	B1 Ordinary	8,419
Name(s) Michael William Howson	Class of shares allotted	Number allotted
Address Furrows, Broxted Road, Great Easton Dunmow, Essex UK Postcode	B1 Ordinary	4,209
Name(s) Gordan Norman Alan Dron	Class of shares allotted	Number allotted
Address Knights Wood, Coronation Road, Ascot Berkshire UK Postcode	B1 Ordinary	4,209
Name(s) Bruce Charles Davidson	Class of shares allotted	Number allotted
Address 16 Eton Riverside, King Stable Street Eton, Berkshire UK Postcode	B1 Ordinary	4,209

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Philip Holden Address Oak House, 10 Oak Way, Harpenden Hertfordshire UK Postcode AL5 2NT	Class of shares allotted B1 Ordinary 	Number allotted 1,404 	
Name(s) Dean Harry Schulberg Address 9 Bourne Road Bushey Hertfordshire UK Postcode WD23 3NH	Class of shares allotted B1 Ordinary 	Number allotted 943 	
Name(s) Andrew Brannon Address 22 Elm Bank Gardens, Barnes London UK Postcode SW13 0NT	Class of shares allotted B1 Ordinary 	Number allotted 1,403 	
Name(s) Mark James Shiels Address Church Farm House, Church Street, Rodmersham Sittingbourne Kent UK Postcode ME9 0QD	Class of shares allotted B1 Ordinary 	Number allotted 1,885 	
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted 	
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted 	