

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

5245631

Company name in full

FACTORING UK GROUP LIMITED

**88(2)**

**Return of Allotment of Shares**

**Shares allotted (including bonus shares):**

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

01 02 2005

To

Day Month Year

01 02 2005

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY A	ORDINARY B	ORDINARY C
99	100	100
1.00	1.00	1.00
99.00	100.00	100.00

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

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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 DX 33050 Cardiff  
For companies registered in England and Wales

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

DX 235  
Edinburgh



A48 ADLB2ATON 641  
COMPANIES HOUSE 30/11/2005

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MR &amp; MRS J THOMPSON</u>		<b>Class of shares allotted</b> <u>ORDINARY A</u>	<b>Number allotted</b> <u>99</u>
<b>Address</b> <u>LITTLEHURST, THE COMMON, CRANLEIGH, SURREY</u>			
<b>UK Postcode</b> <u>GU6 8NS</u>			
<b>Name</b> <u>MR &amp; MRS S WILKINSON</u>		<b>Class of shares allotted</b> <u>ORDINARY B</u>	<b>Number allotted</b> <u>100</u>
<b>Address</b> <u>37 CHYNGTON WAY, SEAFORD, EAST SUSSEX</u>			
<b>UK Postcode</b> <u>BN25 4JB</u>			
<b>Name</b> <u>MR &amp; MRS K WEAVER</u>		<b>Class of shares allotted</b> <u>ORDINARY C</u>	<b>Number allotted</b> <u>100</u>
<b>Address</b> <u>7 HOMEFIELD ROAD, SEAFORD, EAST SUSSEX</u>			
<b>UK Postcode</b> <u>BN25 3DG</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> _____			

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

Signed

Date

1<sup>st</sup> February 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete 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.

<b>Watson Associates</b> 30-34 North Street Hailsham East Sussex BN27 1DW Tel: 01323 842119 Fax: 01323 442826 Email: geoffslater@watsonassoc.co.uk	
DX number	DX exchange

**Form G88(2) Cont. - Names and addresses of the allottees - continuation sheet number:**

**Company Number**

**Company name in full**



Shareholder details			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			