



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5314277

Company name in full

MONSIEUR TAX CONSULTANTS
(WEYBRIDGE) LIMITED

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
15 12 2004

To
Day Month Year
[] [] [] [] [] []

Class of shares
(ordinary or preference etc)

| | | |
|----------|--|--|
| Ordinary | | |
| 999 | | |
| £1 | | |
| | | |

Number allotted

Nominal value of each share

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

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 the company's possession)

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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

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|-------------------------------|
| Name <u>EDWARD WATKIN R. T. T. J. J.</u> Address <u>BALLANTRAE HOUSE, BANTON</u> <u>ISLE OF MAN</u> UK Postcode <u>IM4 1EH</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>599</u> |
| Name <u>TONY JAMES</u> Address <u>20 OAKWOOD GRANGE</u> <u>OATLANDS CHASE, WEYBROOK</u> <u>SURREY</u> UK Postcode <u>KT13 9RY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>400</u> |
| Name Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |

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

Signed

Date

18/1/06

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

Please delete as appropriate

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

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