

Please complete in typescript, or in bold black capitals. **CHWP000** 

**Company Number** 

Company name in full

**Return of Allotment of Shares** 

oompany name in tail	GPSEAPE CIMITED		
Shares allotted (including bonus shares):  From To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day         Month         Year         Day         Month         Year           0   2   0   5   2   0   8         0   2   0   5   2   0   8         0   2   0   5   2   0   8		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	8,839		
Nominal value of each share	£0.01		
Amount (if any) paid or due on each share (including any share premium)	th £11.31		
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)			
ARE280NC*	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		

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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17/06/2008

**COMPANIES HOUSE** 

A05

Form revised 10/03

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

Shareholder details	Shares and share class allotted	
Name THE MERCIA FUND	Class of shares allotted	Number allotted
Address WELLINGTON HOUSE, 31/34 WATERLOO STREE	'A' ORDINARY	8,839
BIRMINGHAM	_	L
UK Postcode 2225TJ		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	unottod
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t		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to the	s form	
Signed David A. Carten	Date02/25/08	
-A-director/ secretary / administrator / administrative receiver / receiver manager / re	Cerver 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	Tel	
information that you give will be visible to searchers of the public DX number DX excha		