

Please complete in typescript,

Return of Allotment of Shares

or in bold black capitals. CHFP001

Company Number	5498937
Company name in full	CEDAR WEALTH MANAGEMENT LIMITED
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 5 0 7 2 0 0 5
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	1
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	£1.00
List the names and addresses of the	allottees and the number of shares allotted to each overleaf
if the allotted shares are fully o	r 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)	
	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 DX 235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number Kenneth Rylance Taylor allotted allotted Address Ordinary 1 9 Jefferies Way, CROWBOROUGH, East Sussex UK Postcode TN6 2UH Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate KEN MYWK Please give the name, address, telephone number and, if available, CRIPPS PORTFOLIO LIMITED a DX number and Exchange of the 77 MOUNT EPHRAIM person Companies House should Tel TUNBRIDGE WELLS contact if there is any query. DXENUMBENIA 8BS DX exchange (01892) 701801

CHAD 22/02/2000

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