



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5527240

Company name in full

PENSIONDCISIONS 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

02 04 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Convertible
Preferred

Number allotted

4,522

40,710

Nominal value of each share

£0.01

£0.01

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

£33.17

£33.17

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

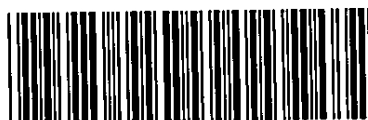
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A30

A3XZ891R

15/04/2009

370

COMPANIES HOUSE

