



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

5528312

Company name in full

Altair Financial Services International plc

## Return of Allotment of Shares

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 5 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary £1

Number allotted

7,004

Nominal value of each share

£1 00

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

2 00

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



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"AKOJJ2VH"  
05/09/2008  
COMPANIES HOUSE

391

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) See attached schedule	Class of shares allotted	Number allotted
Address	Ordinary £1	7,004
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

1

Signed

*for the Registrar Limited*  
 \*\* A director / secretary / administrator / administrative receiver / receiver /  
 official receiver / receiver manager / voluntary arrangement supervisor

Date

4<sup>th</sup> September 2002

\*\* Please delete as appropriate

### Contact Details

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 query on the form. The contact information that you give will be visible to searchers of the public record.

David Venus & Company Limited	
Thames House, Portsmouth Road, Esher, Surrey KT10 9AD	
info@davidvenus.com	Tel 01372 465330
DX number 36318	DX exchange Esher

NAME & ADDRESS	ALLOTTED
MR T BOND	5,000
FAIRE DENE	
HIGH DRIVE	
WOLDINGHAM	
SURREY	
CR3 7ED	
PERSHING NOMINEES LIMITED	113
<A/C AOCLT>	
CAPSTAN HOUSE	
ONE CLOVE CRESCENT	
EAST INDIA DOCK	
LONDON	
E14 2BH	
PERSHING NOMINEES LIMITED	1,891
<A/C PSL981>	
CAPSTAN HOUSE	
ONE CLOVE CRESCENT	
EAST INDIA DOCK	
LONDON	
E14 2BH	
<b>TOTAL</b>	<b>7,004</b>