

Return of Allotment of Shares

PROTECTION ACTION OF SEASON OF THE ENGINEERS

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

5601592			
TONEBRIDGE	MORTGAGE	Solutions	
MITED			

Company name in full	STONEBRIDGE MORTGAGE SOLUTIONS					
	LIMITED					
Shares allotted (including bor	ius shares):					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year [2 0 6 2 0 6 6 6 6 6 6 6 6 6					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	9999					
Nominal value of each share	£1					
Amount (if any) paid or due on eac share (including any share premium)	h £1					
List the names and addresses of th	e 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)						
	When you have completed and signed the form send it to the Registrar of Companies at:					

A37 COMPANIES HOUSE

01/07/2006

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Shareholder details	Shares and share class allot		
Name RICHARD ADAMS	Class of shares allotted	Numbe allotted	
Address 52 THORPE HALL AVENUE	ORDINARY	4,990	
BOUTHEND ON SEA		<u> </u>	
ESSEX UK Postcode & & L & A L		<u> </u>	
Name TANICE ADAMS	Class of shares allotted	Number allotted	
Address 52 THORPE HALL AVENUE	ORDNARY	5,00	
SOUTHEND ON SEA			
ESSEX UK Postcode & & L Z A U		L	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode L L L L L L		L	
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode LLLLL	L		
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>		L	
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UK Postcode			
Please enter the number of continuation sheets (if any) attached to this f	1		
Signed Dar	te23/6/06		
A director secretary / administrator / administrative receiver / receiver manager / recei	ver Please de	elete as appropr	
Please give the name, address, elephone number and, if available, SECRAVE & PARTNERS,	TURNAKE HO	use	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SEGRAU	E & PARTNE	es, Tu	enpike	= H	ouse
1208 1210	London	ROAD,	LEIGH	01	SEA
	SS9 2U				47744
DX number		DX exc	hange	512	45.