



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

05609820

Company name in full

CBS UNDERWRITING 2006 LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA5)

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

03 04 2007

To

Day Month Year

03 04 2007

Class of shares

(ordinary or preference etc)

NON VOTING
REDEEMABLE PREF

Number allotted

18,000

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 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)

CASH

THURSDAY



A14JGOUW

A43

19/04/2007

244

COMPANIES HOUSE

Laserform International 10/05

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

3998469

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>EMILY LOUISE LISA APPLE</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>3,000</u>	
Address <u>31 MOUNTFIELD ROAD, FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 3NR</u>			
Name(s) <u>EMMA LOUISE HARBORG - HANON</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>5,000</u>	
Address <u>4 LYSIAS ROAD</u> <u>LONDON</u> UK Postcode <u>SW1 2BP</u>			
Name(s) <u>ANDREW JAMES SPARROW</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>5,000</u>	
Address <u>EYE KETTLERY HALL, NR MELTON HOWBRAY</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE14 2TD</u>			
Name(s) <u>ALASTAIR TITONAS WOOD</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>1,000</u>	
Address <u>WYNBERG, BACK ROAD</u> <u>SANDHURST KENT</u> UK Postcode <u>TN11 8SJ</u>			
Name(s) <u>ANDREW FOX</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>4000</u>	
Address <u>4 DUKES ROAD</u> <u>LINDFIELD</u> UK Postcode <u>RH11 6JH</u>			

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

Signed

Andrew J. Fox
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

3/4/2007

** 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.

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