



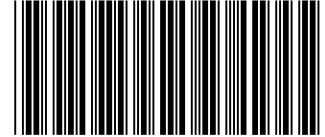
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **21/05/2007**



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Company Number **05713077**

Company Name **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
17/05/2007

Class of shares	ORDINARY	Number allotted	1900
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED	Class of shares allotted	ORDINARY
		Number allotted	1900
Address:	MONTPELIER HOUSE 62-66 DEANSGATE MANCHESTER M3 2EN		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/05/2007** Authenticated: **Yes (E/W)**