

88(2)

To

(Revised 2005)

Plea:	se co	mplete	ın e	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

Return	of	Allo	tmen	t of	Shares
--------	----	------	------	------	--------

From

5841608	-		
London Busi	ness Loans	(Wholesale)	Limited

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	Month	Year	Day	Month	Υe
2 7	0 6	2 1 0 1 0 1 7	1		

Ordinary	
10,000	
£1.00	
£1.00	

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

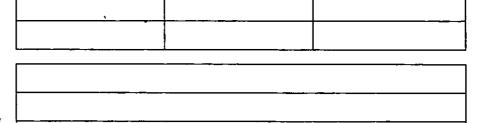
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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)





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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

give will be visible to searchers of the

public record

Shareholder details (list joint allottees as one shareholde		Shares and share class allotted		
Name(s)		of shares allotted	Number allotted	
Kingston Smith Consultants Limite	£1 00 Ordin	ary	10,000	
Address Devonshire House, 60 Goswell Road London, England	,			
UK postcode EC1M 7AD				
Name(s)	Class	of shares allotted	Number allotted	
Address				
	li li			
UK postcode	<u></u>			
Name(s)	Class	of shares allotted	Number allotted	
Address	<u></u>			
	lı .		1	
LIV posteodo			_	
UK postcode Name(s)	Class	of shares allotted	Number allotted	
			1	
Address				
Address]	
			_	
UK postcode	_			
Please enter the number of cor	inuation sheets (if any) a	attached to this form	0	
Signed		Date	27-7-06	
** A director / secretary / administrator / adm official recessor / recessor manager / volume		** Please delete as app		
Contact Details You do not have to give any contact	M > WOODA	SOLOT	. 47	
information in the box opposite but if you do, it will help Companies House to	20 ST THOM	AS STREET	Lowbook	
contact you if there is a query on the	SEI 9RS TO	0207	940 1520	
form The contact information that you give will be visible to searchers of the	DX number	DX exchange	<u> </u>	