



2

88(2)

## Return of Allotment of Shares

CHFP096

Company Number

5864703

Company Name in full

CROOME FINANCIAL SERVICES LIMITED

## Shares allotted (including bonus shares):

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

07 08 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

£1

List the names and addresses of the 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

100 %

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)

CASH


When you have completed and signed the form 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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR. DAVID CROOME</u>		Class of shares allotted	Number allotted
Address <u>SYCHAR, NORTH POLE ROAD</u> <u>BARMING, MAIDSTONE</u> <u>KENT</u> UK Postcode <u>ME16 9HH</u>		<u>ORDINARY</u>	<u>499</u>
Name <u>MR. PETER JOHN CROOME</u>		Class of shares allotted	Number allotted
Address <u>COMMONS, FARM LANE</u> <u>ASHTED</u> <u>SURREY</u> UK Postcode <u>KT21 1LJ</u>		<u>ORDINARY</u>	<u>500</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u>      </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u>      </u>		_____	_____

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

Signed



Date

7. Aug. 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<b>ATKINS &amp; PARTNERS</b>	
<b>(CHARTERED ACCOUNTANTS)</b>	
3RD FLOOR BRENT HOUSE	
214 KENTON ROAD, KENTON	
DX number	110150X Exchange 885