



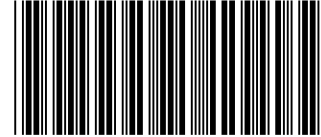
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **04/07/2007**



XB1UEQY5

Company Number **06029941**
Company Name **APS FINANCIAL LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 22/06/2007	To 22/06/2007
--	---------------------------	-------------------------

Class of shares	ORDINARY	Number allotted	799999
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ADVANCED PAYMENT SOLUTIONS LIMITED	Class of shares allotted	ORDINARY
Address:	6TH FLOOR ONE LONDON WALL LONDON ENGLAND EC2Y 5EB	Number allotted	799999

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/07/2007** Authenticated: **Yes (E/W)**