



# 88(2)

Please complete in typescript, or  
in bold black capitals

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

06040806

Company name in full

Motor Insurance Solutions Limited

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA8)

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

2 6 0 6 2 0 0 7

To

Day Month Year

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)

Ordinary		
20,000		
£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 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 written)

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A53 27/07/2007 563  
COMPANIES HOUSE

A37 18/07/2007 500  
COMPANIES HOUSE

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

WEDNESDAY

FRIDAY

1

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Mr Simon Walker</u> Address <u>Rockford Farm Cottage, Rockford, Near Ringwood,</u> <u>Hampshire.</u> UK Postcode <u>B</u> <u>H</u> <u>2</u> <u>4</u> <u>3</u> <u>N</u> <u>B</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>10,000</u>   
Name(s) <u>Mr Giles Elliott</u> Address <u>24 Bishops Drive, East Harnham, Salisbury</u>  UK Postcode <u>S</u> <u>P</u> <u>2</u> <u> </u> <u>8</u> <u>N</u> <u>Z</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>10,000</u>   
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted    	Number allotted    

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

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**Signed**

*[Signature]*

**Date**

26 JUNE 2007

\*\* A director

**\*\* Please delete as appropriate**

### Contact Details

**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.

**Lamport Bassitt Solicitors**

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Southampton  
SO17 1AX**

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