

Please complete in typescript, or

Return of Allotment of Shares

in bold black capitals. CHFP000

Company Number

0608 7342

Day

Company name in full

FIDEQUITY	LINITED		

Shares allotted	(including	bonus	shares)
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(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)

F	ro	m

Month

Year

1010 L

Day Month

Year

To

ORDINARY

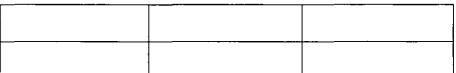
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

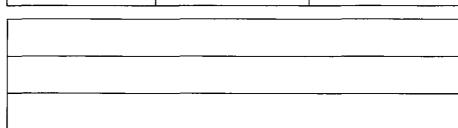
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 writing)







28/10/2009 COMPANIES HOUSE

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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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted		
Name(s) Ma. H. MAXEY		Class of shares allotted	Number allotted		
Address S NOTTINGHAM STRE UNITED KENGDOM	ET LONDON	ORDINARY	127		
	code MITT ZER				
Name(s)		Class of shares allotted	Number allotted		
Address			,		
L			L		
UK Post	code		<u> </u>		
Name(s)		Class of shares allotted	Number allotted		
Address			L		
UK Post	code L L L L L L		L		
Name(s)		Class of shares allotted	Number allotted		
Address					
L			<u> </u>		
UK Post	code		<u> </u>		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK Post	code <u> </u>				
Please enter the number of continuation Signed A director / spérotary / administrator / agriculture de la continuation de la	de la ligitation de constitue d	Date X 23 / 10 Please delete as appropriate	/2009 X		
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.	DX number	Tel DX exchange			