



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6155211

Company name in full

FINLAW 558 LIMITED

88(2)

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

2 6 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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

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)

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, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

TUESDAY



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03/04/2007

COMPANIES HOUSE

150

2655465

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

Shareholder details		Shares and share class allotted	
Name <u>Jeremy James Young</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>161 Wakehurst Road</u>			
<u>London</u> UK Postcode <u>S W 1 1 6 B W</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>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			

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

Signed

Date

26/3/07

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.

Piners Stephens Innocent LLP

179 Great Portland Street, London, W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North