



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6381679

Company name in full

STELLAR ASSET MANAGEMENT LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(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)

From

Day Month Year

15 01 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

40,000

Nominal value of each share

50p

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

40,000

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

100%

% (if any) that each share
is to be paid up in cash

100%

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)



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AMLQDXYF

12/03/2008

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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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JONATHAN MARK GAIN	Class of shares allotted	Number allotted	
Address 9 WASH PLACE, POON, BUCKS	ORDINARY	6,000	
UK Postcode HP10 8ES			
Name(s) CRAIG VIVIAN READER	Class of shares allotted	Number allotted	
Address NEW POND FARM, NEW POND HILL, CROSS IN HAND, EAST SUSSEX	ORDINARY	4,000	
UK Postcode TN21 0LX			
Name(s) STEPHEN MCKEEVER	Class of shares allotted	Number allotted	
Address 23 DAVESWOOD CLOSE, WETBRIDGE SURREY	ORDINARY	20,000	
UK Postcode KT13 9AJ			
Name(s) GORDON LUCH	Class of shares allotted	Number allotted	
Address GORDON LUCH, 60 FELLOW ROAD LONDON	ORDINARY	10,000	
UK Postcode NW3 3LT			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

15/12/08

** Please delete as appropriate

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.

JONATHAN GAIN	
105-106 GLOUCESTER PLACE	
LONDON W1U 6BY Tel 07951 917201	
DX number	DX exchange