



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **15/04/2009**



Company Number: **06381679**

Company Name **STELLAR ASSET MANAGEMENT LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
26/02/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **6000**
*Nominal value of
each share* **0.50**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **JONATHAN GAIN**

Class of shares allotted: **ORDINARY**

Number allotted: **6000**

Address: **9 NASH PLACE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**