

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06399981

Company Name in full

Beaufort Leasing Limited

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
07	11	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

49,999

Nominal value of each share

£1.00

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

£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 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A34

21/11/2007

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COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Company No 06399981

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) David Davis and Solomon Israel Freshwater	Class of shares allotted £1 00 Ordinary	Number allotted 49,999
Address 118A Clare Court, Tavistock Place, London		
UK postcode WC1H 9QR		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed _____ **Director for and on behalf of Clyde Secretaries Limited** **Date** 07/11/07
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** 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.

Clyde & Co LLP, 51 Eastcheap, London, EC3M 1JP,	
England	
Tel 020 7623 1244	
DX number 1071	DX exchange London/City