

(Revised 2005)

Pl	ase complete in typescript,	
or	ın bold black capitals.	
٠.		

CHFP010

Company Number

Company Name in full

			_	
Return	of A	Motmen	it of	Shares

06399981	
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)

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) From

Day		Мо	nth_	Year			
١	7	1	1	2	0	0	7

Da	ау	Мо	nth	Υe	ear	

To

Redeemable Preference Shares	
30,000,000	
£1.00	
£1 00	

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

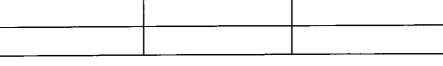
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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

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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	der)	Shares and share class allotted			
Name(s) David Davis and Solomon Israel		Class of shares allotted	Number allotted		
Freshwater		£1 00 Redeemable Preference Shares	30,000,000		
Address 118A Clare Court, Tavistock Place London	ce,				
UK postcode WC1H 9QR					
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
Address					
	 				
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
	7 /				
UK postcode	-N				
DIDECTOR FOR AND ON	BEHALF	eets (if any) attached to this form	0		
Signed OF CLYDE SECRETARIES A director / secretary / administrator / adm official receiver / receiver manager / volur	ninistrative rece	Date ver / receiver / ** Please delete as appro- int supervisor	opriate		
Contact Details		Co LLP, 51 Eastcheap, London	EC3M 1.TP		
You do not have to give any contact information in the box opposite but if		CO LEF, 31 Easteneap, Bondon	, ECSH 10F,		
you do, it will help Companies House to	England	T-1000 3500 1011			
contact you if there is a query on the form. The contact information that you		Tel 020 7623 1244			
give will be visible to searchers of the public record	DX numbe	r 1071 DX exchange Lone	don/City Page 2		