

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

0	7	1	1	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

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

Number allotted

Nominal value of each share

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

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

AVH4BUUP

21/11/2007

483

COMPANIES HOUSE

06/2000

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) David Davis and Solomon Israel Freshwater Address 118A Clare Court, Tavistock Place, London UK postcode WC1H 9QR	Class of shares allotted £1 00 Redeemable Preference Shares	Number allotted 30,000,000
Name(s) Address UK postcode	Class of shares allotted 	Number allotted
Name(s) Address UK postcode	Class of shares allotted 	Number allotted
Name(s) Address UK postcode	Class of shares allotted 	Number allotted

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