

for the record

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

6529425

Return of Allotment of Shares

Company name in full	Chancery First and Financial				
	Han agament Services Limital.				
Shares allotted (including bonus shares):					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	19,999				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	th £1				
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully	or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
ALVFY0VY	When you have completed and signed the form 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

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Edinburgh

304

93

25/06/2008

COMPANIES HOUSE

AP59T0PV

19/06/2008

COMPANIES HOUSE

A23

A58

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name WF Kirk		Class of shares allotted	Number allotted
Address Horida Driv	e Exelor	OHive	19999
7 110 00 0	<u> </u>	7	
UK Pos	tcode EXUL SEX		
Name		Class of shares	Number
		allotted	allotted
Address		-	
			L
		_	
UK Pos	tcode		
Name		Class of shares allotted	Number allotted
Address		-	
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		_	L
UK Pos	tcode L L L L L L	L	
Name		Class of shares allotted	Number • allotted
Address		•	
		_	L
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UK Pos	tcode		L
Name		Class of shares allotted	Number allotted
Address		anotted	anotted
1001622			
			L
UK Pos	tcode	L	
Please enter the number of continuat	on sheets (if any) attached to this	form	
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gned	Da		.00 F.
A director secretary / administrator / admir	nistrative receiver / receiver manager / rece	Please di	elete as appropriate
ease give the name, address, ephone number and, if available,			
DX number and Exchange of the			
rson Companies House should ntact if there is any query		Tel	
ero u arr v	DV		
	DX number	DX exchange	