

AMENDING

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company name in full

06616950	

QUALITY SOLICITORS ORGANISATION 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

To

Return of Allotment of Shares

Day Month

Year

Day Month

Year

2 2 0 6 0 2 0 6 0 0 |

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)

ORDINARY B			
890			
1		 	
112 36		 	

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)

A39 15/09/2011 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) RICHARD MICHAEL GRADON	Class of shares allotted	Number allotted	
Address THE SUMMER HOUSE, 18 GRANVILLE ROAD, OXTED	ORDINARY B	297	
UK Postcode R H & _ D D A			
Name(s) NICK LUFF	Class of shares allotted	Number allotted	
Address 6 SILVER LANE, PURLEY	ORDINARY B	297	
UK Postcode & R & _ 3 H &			
Name(s) JEREMY PETER WILLSON	Class of shares allotted	Number allotted	
Address BEARSWOOD, GOODLEY STOCK, CROOKHAM HILL	ORDINARY B	.148	
UK Postcode I N & L 6 I A			
Name(s) PETER LITTLEWOOD	Class of shares allotted	Number allotted	
Address 25 WILLOW DRIVE, CHESTER, NEW YORK, UNITED STATES OF	ORDINARY B	__ 148	
AMERICA, 07930			
UK Postcode Name(s)	Class of shares	Number allotted	
Address	- anotted	anotted	
	_		
** A director / secretary / administrator / administrative receiver / receiver /	ate		

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.

ACCOUNTING WORX		
400 THAMES VALLEY PAI	RK DRIVE	
READING, RG6 1PT	Tel 01183240005	
DX number	DX exchange	