

88(2) (ef)

Return of Allotment of shares

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Company Number: SC115061

Company Name ORIGO SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 06/05/2008 06/05/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of5000
1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: FORTIS LIFE UK LIMITED Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 5 ALDERMANBURY SQUARE

LONDON ENGLAND EC2V 7HR

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/05/2008	Authenticated:	Yes (SC)