



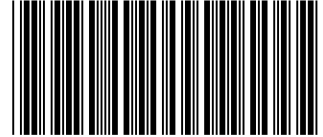
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **18/12/2007**



X5JS9VL2

Company Number **04786727**

Company Name **MEM CONSUMER FINANCE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
29/05/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **300000**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **MEM CAPITAL LIMITED**
Address: **WITAN GATE HOUSE**
500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE MK9
1SH

Class of shares allotted **ORDINARY**
Number allotted **300000**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/12/2007** Authenticated: **Yes (E/W)**