

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

6324658

Company name in full

FX Capital Group 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

Day Month Year

Day Month Year

2 6 0 3 2 0 0 9

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)

A	B	
1,054,320	728,620	
0.1 pence	0.1 pence	
3.929 pence	54.9 pence	

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)


WEDNESDAY



A09

\*ATOQM9MY\*

06/05/2009

COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

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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) Mark Edworthy		Class of shares allotted	Number allotted
Address Threeways, Rectory Road, Orford, Suffolk		A	623,475
UK Postcode I P 1 2 2 N N			
Name(s) David Mason		Class of shares allotted	Number allotted
Address 38 Nutfields, Ightham, Sevenoaks, Kent		A	144,494
UK Postcode T N 1 5 9 E A			
Name(s) Stephen Lemon		Class of shares allotted	Number allotted
Address Orchard Lea, Winkfield Lane, Windsor, Berks		A	159,084
UK Postcode S L 4 4 R U			
Name(s) Nicholas Bournier		Class of shares allotted	Number allotted
Address 11 Windsort Court, London		A	95,450
UK Postcode N 1 4 5 H T			
Name(s) Nicholas Marsham		Class of shares allotted	Number allotted
Address 60 Everitt Court, Swonnells Walk, Oulton Broad, Lowestoft		A	31,817
UK Postcode N R 3 2 3 P Z			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

26/3/09

\*\* 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.

Ashton Graham	
Waterfront House, Wherry Quay, Ipswich	
IP4 1AS	Tel 01473 232425
DX number 3221	DX exchange Ipswich

Company Number

6324658

Company name in full

FX Capital Group Limited

### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
City of London Group Plc		B	382,520
Address			
Mercury House, Triton Court, Finsbury Square			
London			
UK Postcode	E C 2 A 1 R B		
Name(s)		Class of shares allotted	Number allotted
Nauiakas Park LLP		B	91,080
Address			
11 Old Bailey			
London			
UK Postcode	E C 4 M 7 E G		
Name(s)		Class of shares allotted	Number allotted
Tarne Bevan		B	72,860
Address			
Flat 3, 123 St Georges Drive, London			
UK Postcode	S W 1 V 4 P A		
Name(s)		Class of shares allotted	Number allotted
J P Thwaites		B	91,080
Address			
Villa Carthage, S Chemin des Oilletts			
NC9800 Monaco			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
AXISFOREX GROUP HOLDINGS PROPRIETARY LIMITED		B	91,080
Address			
116 Greenhill Road, Unley SA5061 AUSTRALIA			
UK Postcode	L L L L L L L		

# Names and addresses of the allottees

Please do not  
write in this  
margin

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____