



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2400738

Company name in full

IAF SECURITIES LIMITED

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)

From

Day Month Year

3 0 0 1 2 0 0 7

To

Day Month Year

3 1 0 1 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

150,000

Nominal value of each share

£1 = 00

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

£1 = 00

List the names and addresses of the 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)

When you have completed and signed the form send it to
the Registrar of Companies at:

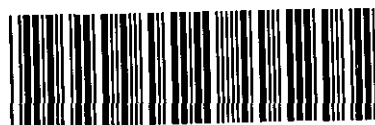
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

WEDNESDAY



A57 28/02/2007 245
COMPANIES HOUSE
A59 02/02/2007 465
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name IAF GROUP PLC Address 7 APPLE TREE YARD, DUKE OF YORK ST. LONDON UK Postcode SW1Y 6LD		Class of shares allotted ORDINARY	Number allotted 150,000
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

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

NIL

Signed

Hi Yanni

Date _____

31.01.2007

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange