

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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Company number 72:9650

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of com	nanv	

1. Name of company · PINNACLE INSURUNCE MUNUGEMENT SERVICE

distinguish ordinary preference, etc.

This section must be completed for all allotments Description of shares † PRET A Number allotted 2,500,006 B Nominal value of each £ C Total amount (if any) paid or due and payable on each share (including premium if any) £2,500,000 £

complete (a) or (b) as appropriate

Date (a)	e(s) on which the shares were [on F^{III} MUMBEK	allotted	§, or	
(b)	[from	19	to	. 19] §
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf				

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid u Please use percentage.	p. 100%	
E Consideration for which the shares were allotted CUSH		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
QUALIFIE INGLANCE HADINGS PLL		2 500,000	
PINNACLE INSURANCE HOLDINGS PLL PREMIEK HONSE. PSPREE LYAY ROCEHUMINOOD HERTS LYOG 17H	,	'	
ACHOCK IVAV			
COETHAND TO			
ibroto INC 12-4			
75KIS 606 U 0			
	 		
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Total		2,500,080	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Designation + Steffmey

Administrator Administrativ FIGURE (Scotland) as

‡ Insert
Director,
Secretary,
Administrator,
Administrative

appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ