

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

03137809

Company name in full

PREFERRED MORTGAGES 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

To

Day Month Year

Day Month Year

2 5 0 5 2 0 0 1

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

7,197,153

Nominal value of each share

£1

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

£1

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 please 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



Co

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

Shareholder details		Shares and share class allotted	
<b>Name</b> PINCO 1616 LIMITED		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> OAKFIELD HOUSE, 35 PERRYMOUNT ROAD, HAYWARDS HEATH, WEST SUSSEX		PREFERENCE	7,197,153
UK Postcode R H 6 L 3 B X			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			

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

**Signed**

*[Signature]*

**Date**

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.

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

DOC NO 3241853

Tel 0207 418 7000

DX number DX : 119516

DX exchange Finsbury Square

**Package:** 'Laserform'  
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## Return of Allotment of Shares

Please complete in typescript,  
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Form 88(2) continuation sheet no:

CHFP025

**Company Number**

**Company name in full**

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
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Address _____ _____			
UK Postcode    _ _ _ _ _			
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Address _____ _____			
UK Postcode    _ _ _ _ _			
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Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			

Signed \_\_\_\_\_ Designation: \_\_\_\_\_ Date \_\_\_\_\_