



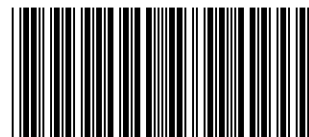
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **17/08/2004**



XX9WPXQB

Company Number **03224780**

Company Name **HOMEOWNERS INVESTMENT FUND MANAGERS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
18/09/2003

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

Number allotted **2550000**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	HOMEOWNERS FRIENDLY SOCIETY LIMITED	Class of shares allotted	ORDINARY
Address:	GARDNER HOUSE HORNBEAM PARK AVENUE HARROGATE NORTH YORKSHIRE UNITED KINGDOM HG2 8XE	Number allotted	2550000

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **17/08/2004** Authenticated: **Yes (E/W)**