



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3256483

Company Name in full

JSSPinnacle Group Limited

88(2)

Return of Allotment of shares

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

0 3 1 0 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

22,774

Nominal value of each share

1.00

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

5.50

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

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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)

Cc



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

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

Shareholder details		Shares and share class allotted	
Name NEIL EUSEDEN	Class of shares allotted	Number allotted	
Address 36 RIVERVIEW Gdns. HULL BRIDGE ESSEX UK Postcode SS5 6LS	OKO	1818	
Name PETER WATSON	Class of shares allotted	Number allotted	
Address 71 CLAVERING RD. WANSTEAD LONDON UK Postcode E12 5EY	OKO	1818	
Name JAMES LINDON SAUNDERS	Class of shares allotted	Number allotted	
Address 7 ALEXANDRA MANSIONS, WEST END LANE, WEST HAMPSTEAD LONDON UK Postcode NW6 0PE	OKO	1818	
Name TRACY O'CONNOR	Class of shares allotted	Number allotted	
Address 27 HAMILTON SQ. SANDRINGHAM Gdns LONDON UK Postcode NW6 0PE	OKO	1818	
Name NICK WRIGHT	Class of shares allotted	Number allotted	
Address 6 CHATHAM GREEN, LITTLE WALTHAM CHELMSFORD, ESSEX UK Postcode CM3 3EG	OKO	2000	

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

Signed

JP

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.

Tel	
DX number	DX exchange



Companies House

— for the record —

88(2)

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From			To		
Day	Month	Year	Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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<input type="text"/>	<input type="text"/>	<input type="text"/>
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Consideration for which
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For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID CHANNING</u> Address <u>43 BROWN HILL RD. HACKNEY</u> <u>LONDON</u> UK Postcode <u>E8 1L 4NJ</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>909</u>
Name <u>NEIL FELGUS</u> Address <u>29A HOMERLEY RD. LONDON</u> UK Postcode <u>N3 1L 9AP</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>365</u>
Name <u>GRAHAM CARDOE</u> Address <u>20 FINCHLEY WAY FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 1L 1AS</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>500</u>
Name <u>STEVE GLAZEBLOCK</u> Address <u>MILTON LODGE, 65 DOUSEBANK WAY STONEY</u> <u>STRATFORD. MILTON KEYNES</u> UK Postcode <u>MK11 1EL</u>		Class of shares allotted <u>5455 ORD</u>	Number allotted <u>5455</u>
Name <u>PETER LANGFOLD</u> Address <u>WHITE GABLES, NORTHEND, HENLEY-ON-</u> <u>THAMES, OXON</u> UK Postcode <u>RG9 1ELF</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>364</u>

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

Signed



Date

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

Please delete as appropriate

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Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER MARTIN</u> Address <u>50 FIELDINGS RD. CHISNICK, LONDON</u> <u>UK Postcode</u> <u>N4 1HL</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>1818</u>
Name <u>ALAN COATES</u> Address <u>10 THE MAPLES, BARNSTED, SURREY</u> <u>UK Postcode</u> <u>SM7 3DZ</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>1818</u>
Name <u>KEVIN ALEXANDER</u> Address <u>54 PHOETLANDS RD, BROMLEY, KENT</u> <u>UK Postcode</u> <u>BR2 0JD</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>909</u>
Name <u>GEORGE NORTEY</u> Address <u>20 PENNY MEW, CASTLE RD, LONDON</u> <u>UK Postcode</u> <u>SW12 8PU</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>545</u>
Name <u>MARK MILBOURN</u> Address <u>UPLANDS, 51 HIGHLAND RD, LEATHERHEAD</u> <u>SURREY</u> <u>UK Postcode</u> <u>KT22 8NQ</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>455</u>

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Shareholder details		Shares and share class allotted	
Name <u>NIGEL BUNNING</u> Address <u>46 HUTCHCOMB RD, BOTLEY</u> <u>OXFORD</u> UK Postcode <u>OX2 9HL</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>364</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
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