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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP036

Company Number	3663826		
Company name in full	FINANCIAL PLANNING (WALES) LTD		
Shares allotted (including bon	us shares):		
	From	From To	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year	
	311 110 2101013		
Class of shares (ordinary or preference etc)	ORDINARY A'		
Number allotted	20		
Nominal value of each share	£1		
Amount (if any) paid or due on eac share (including any share premium)	sh &1		
List the names and addresses of the	he allottees and the number of shares all	otted 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			



09/12/08

the shares were allotted

if the contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3)

COMPANIES HOUSE Form Revised January 2000 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 allottments consecutively)

Shareholder details		Shares and share class allotted	
Name MR ALAN TUDOR	COOMBS	Class of shares allotted	Number allotted
Address 62 CATHEDRAL CARDIFF	ROAD	L'A' ORDINARY	
	K Postcode CF11 9LL		
	AUGHAN MORGAN	Class of shares allotted	Number allotted
Address 65 LAKESIDE GAR MERTHYR TYDFIL	DENS	'A' ORDINARY	_10_
	IK Postcode <u>CF48 IEW</u>		1
Name		Class of shares allotted	Number allotted
Address			1
	JK Postcode	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			anottou
L			
Name	JK Postcode	Class of shares	Number
Address	· · · · · · · · · · · · · · · · · · ·	allotted	allotted
1			
L	JK Postcode		<u> </u>
	nuation sheet (if any) attached to this form	m	
gned	Dat	= 315T OCTOB	ER 2003
	administrative receiver / receiver manager + receive	r Please d	elete as appropriate
ease give the name, address, ephone number and, if available,			
X number and Exchange of the reson Companies House should	-		
ntact if there is any query.		Tel	
	DX number	OX exchange	