



Company
Formations

Please complete in typescript,
or in bold black capitals

CHFP052

88(2)

Return of Allotment of Shares

Company Number

3897234

Company name in full

DANMORE EMPLOYEE BENEFITS 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

Day Month Year

1 5 1 2 1 9 9 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235
Edinburgh

Cc



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

Shareholder details		Shares and share class allotted	
Name <u>ALEXANDER WILLIAM GEORGE DUNBAR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
Address <u>2 HUCKSHOLT COTTAGE COMPTON</u>			
<u>CHICHESTER WEST SUSSEX</u>			
UK Postcode <u>PO18 9NR</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

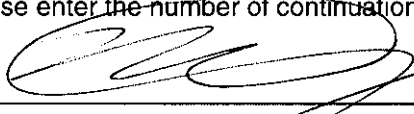
UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			

UK Postcode <u> </u>			

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

Signed



Date

15/12/99

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel **029 2066 0360**

DX number **50758**

DX exchange **CARDIFF 2**