

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4021978

Company name in full

HART FINANCIAL CONSULTANCY 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

17 11 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

A	B	
ORDINARY	ORDINARY	
200	100	
£1	£1	
£200	£100	

Number allotted

Nominal value of each share

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

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

100% 100%

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)

Nominal Value

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



A16
COMPANIES HOUSE
0621
21/11/02

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

Shareholder details		Shares and share class allotted	
Name <u>KEITH THOMAS MAYSTON HARTMAN</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200</u>	
Address <u>23 Pigeons Mead</u> <u>Salisbury</u>			
UK Postcode <u>SP1 3GX</u>			
Name <u>CHRISTOPHER BRIAN WHITE</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>	
Address <u>7 BOWERWOOD ROAD</u> <u>PEROUGEBRIDGE HAMPSHIRE</u>			
UK Postcode <u>SP6 7BJ</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

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

Signed [Signature] Date 14-11-2007

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.

<u>Ms S Sullivan</u>	
<u>Rothman Terrace 10 St Ann</u>	
<u>St Salisbury SP1 2DN Tel 01722 413413</u>	
DX number	DX exchange