

Return of Allotment of Shares

CHFP021

Company	Number
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Company name in full

435	3792		
marloi	VEHICLE	LEASING	Limited

Shares allotted (including bonus	shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box).	1,601 2,002		
	ORDINARY		
Class of shares (ordinary or preference etc)			
Number allotted	100 99		
	£1		
Nominal value of each share			
	£1		
Amount (if any) paid or due on each share (including any share premium)			

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)

NONE				
	<u> </u>	 		
NONE		 		
		 	<u>-</u>	

When you have completed and signed the form send it to the Registrar of Companies at:

A48
COMPANIES HOUSE

29/01/02

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder details		Shares and share o	Shares and share class allotted		
Name MARIO POLLEY	rei	Class of shares allotted	Number allotted		
Address HIGHLAND HOUSE	HEHE WO REAC	hours acque Subsin in	49#		
ABELOME		hours ocean	02-1		
UK Posto	ode CFULL TRA	Subsen the	ــــــــــــــــــــــــــــــــــــــ		
Name ANDREA POLLER	SR1	Class of shares allotted	Number allotted		
Address DANY Grand House	- Mank S	T. ORDINARY	مک		
ABRONE	ode CRYYN	/A			
UK Posto	ode CEEE				
Name		Class of shares allotted	Number allotted		
Address					
UK Posto	ode L L L L L L		L		
Name		Class of shares	Number		
Address		allotted	allotted		
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UK Posto	:ode	_			
Name		Class of shares allotted	Number allotted		
Address					
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UK Posto	xode ¿ Ĺ Ĺ Ĺ Ĺ Ĺ		L		
Please enter the number of continuation	on sheets (if any) attach	ed to this form			
1 1) (v	in any) anach	(6/1/2)	7		
A director / secretary / administrator / administrator /	strative receiver / receiver mat	Date	lelete as appropriate		
Please give the name, address,	CLIVE MATHIAS & CO				
telephone number and, if available, a DX number and Exchange of the	PO BOX 23 BARRY THE V	VALE OF GLAMORGAN CF62 6YP			
person Companies House should contact if there is any query.		Tel 01446 72	0787		
	DX number	DX exchange			