



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4708164

Company name in full

TAX CONSULTING LTD

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

To

Day Month Year

Day Month Year

23 03 2003

Class of shares

(ordinary or preference etc)

"A" ORDINARY

"B" SHARES.

Number allotted

100

100

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

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)

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



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COMPANIES HOUSE

0383
31/03/03

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

Shareholder details		Shares and share class allotted	
Name MR JONATHAN RICHARD CLARK Address THE WARRENS, 56 WALDEN HOUSE ROAD, GREAT TOTHAM, MALDON, ESSEX UK Postcode CM9 8PN	Class of shares allotted "A" ORDINARY "B" SHARES	Number allotted 70 60	
Name MRS. MARION CLARK Address "THE WARRENS", 56 WALDEN HOUSE ROAD, GREAT TOTHAM, MALDON, ESSEX UK Postcode CM9 8PN	Class of shares allotted "A" ORDINARY "B" SHARES	Number allotted 30 40	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	

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

Signed

[Signature]

Date

28/3/03

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.

J. R CLARK	
Tel 01621 856461	
DX number	DX exchange