

88(2)

Return of Allotment of Shares

	plete in typescript, lack capitals.							
CHFP010	Company Number	4983647						
	Company Name in full	STUART E	BROWN	MORTGAC	SE SERVICES	LIMITE	D	
Shares all	lotted (including bonus s	hares):	_				_	
		From			То			
were allotted	allotted on one date enter that	Day Mo	onth	Year	3	Day	Month	Year
Class of sha	res	Ordinary	7					
Number allot	ted			1				
Nominal val	ue of each share		£	1.00				
	ny) paid or due on each ling any share premium)		£	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

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)

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COMPANIES HOUSE 20/02/04 When you have completed and signed the form send it to e Registrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) 4983647

Shareholder details	Shares and share	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Sharon Linda Brown	£1.00 Ordinary	1			
Address 17 Wingate Road, Harlington, Dur Bedfordshire, United Kingdom	stable,				
UK postcode LU5 6ทป					
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					
_	ntinuation sheets (if any) attached to this form	0			
igned Shuall Brown	Date	3/12/03			
director) secretary / administrator / administrator					
ease give the name, address, telephone					
Imber and, if available, a DX number and kchange of the person Companies House					
nould contact if there is any query.	Tel				
	DX number DX exchange				