

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5089919

Company name in full

S4 Financial plc

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

0 2 0 7 2 0 0 4

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

52,001

Nominal value of each share

£1.00

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

£0.25

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 share 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 DX 235
For companies registered in Scotland **Edinburgh**



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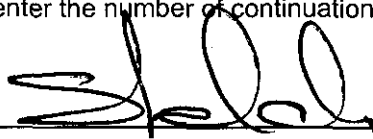
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name Steven Vallery	Class of shares allotted	Number allotted		
Address 23 Pyotts Hill, Old Basing, Basingstoke, Hampshire			Ordinary	26,000
UK Postcode RG24 8AR				
Name Timothy McKechnie	Class of shares allotted	Number allotted		
Address 111 Cavendish Meadows, Sunninghill, Ascot, Berkshire			Ordinary	26,000
UK Postcode SL5 9TG				
Name Tony Clarke	Class of shares allotted	Number allotted		
Address 83 Rosedale Road, Stoneleigh, Epsom, Surrey			Ordinary	1
UK Postcode KT17 2JH				
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(s) (if any) attached to this form

☐

Signed



Date

2/7/01

~~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.

Ref: CZD

Penningtons

Tel 01256 407100

DX number Basingstoke 21

DX exchange 148600