

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

5295490

Company name in full

GOLDPOINT FINANCE 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

To

Day Month Year

Day Month Year

2 4 1 1 2 0 0 4

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
1		
£ 1.0000		
1.0000		

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 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



A18 *AX8088SE* 560
COMPANIES HOUSE 04/01/2006

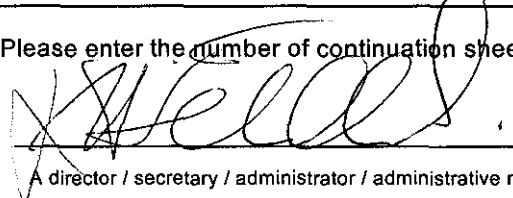
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>MR. HEINRICH FELDMAN</u>	Class of shares allotted	Number allotted
Address <u>23 OVERLEA ROAD, SPRINGFIELD PARK, LONDON</u>	<u>ORDINARY</u>	<u>1</u>
<u>ENGLAND</u>		
UK Postcode <u>E5 9BG</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		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

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

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Signed



Date

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.

HALLSWELLE MANAGEMENT LIMITED	
HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON	
NW11 0DH, ENGLAND	Tel 020-8209-1535
DX number	DX exchange