



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP036

Company Number

5303862

Return of Allotment of Shares

Company name in full

CAPITAL & COUNTY INSURANCE BROKERS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

X 1 4 0 1 1 2 0 0 8

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		
100,000		
£1		
£16 90		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares



AEJEDY84

A23 22/03/2008 169
COMPANIES HOUSE

AMIR5XY5

A15 12/03/2008 357
COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

SATURDAY

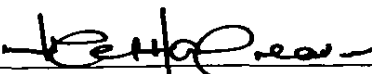
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>NIGEL ROY HARGREAVES</u> Address <u>1 WADDENALL FARM BARN, PETHAM, CANTERBURY, KENT</u> UK Postcode <u>CT4 5PA</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>50,000</u>
Name(s) <u>ROGER MALCOLM JORDAN</u> Address <u>ACORN RISE, OVERSLAND, BOUGHTON-UNDER-BLEAN, FAVERSHAM, KENT</u> UK Postcode <u>ME13 9PE</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>50,000</u>
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

14th January 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BARNES ROFFE LLP, 16-19 COPPERFIELDS, SPITAL STREET, DARTFORD,	
KENT, DA1 2DE	
Tel 01322 275335	
DX number	DX exchange