

Please complete in typescript, or in bold black capitals

CHFP036

Company Number

88	(2	
	-	_

(Revised 2005)

Return	of Allotment	of Shares
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To

^		_	
Company	name	ın	TUR

CAPITAL	ڇ	COUNTY	INSURANCE	e brof	ŒRS	LIMITED			
-				-					

Shares allotted	(including	bonus	shares)
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5303862

(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)

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)

-	rn	m

Day Month

Year

Day Month

Year

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ORDINARY "B"	
6504	
£1	
£1	

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

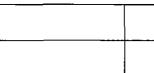
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

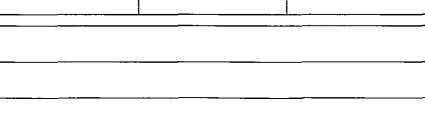
% that each share is to be treated as paid up

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

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales οг Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

ames and addresses of the allottees

 Shareholder details (list joint allottees as one shareholder) 	Shares and share	class allotted
Name(s) MICHAEL KEITH JORDAN	Class of shares allotted	Number allotted
Address	·····	
PILGRIMS GARTH, PILGRIMS WAY, HOLLINGBOURNE, KENT	.B ORDINARY	,1626
UK Postcode LME17 1UT	_	
Name(s) MICHAEL JAMES BOLTON	Class of shares allotted	Number allotted
Address		
2 RESTHARROW, WEAVERING, MAIDSTONE, KENT	B ORDINARY	1626
<u>L </u>		
UK Postcode ME14 5UH	_	
Name(s) Neill John Clark	Class of shares allotted	Number allotted
Address		
51 BARFIELD, SUTTON-AT-HONE, KENT	B ORDINARY	1084
UK Postcode DA4 9EJ	_	
Name(s) BRIAN RUSSELL PARNELL	Class of shares allotted	Number allotted
Address		
31 BENNTTS WAY, SHIRLEY, CROYDON, SURREY	B ORDINARY	1626
UK Postcode CRO 8AE	_	
Name(s) JILL RICHARDS	Class of shares allotted	Number allotted
Address		
77 HILARY ROAD, MAIDSTONE, KENT	B ORDINARY	542
UK Postcode ME14 2JG		
Please enter the number of continuation sheets (if any) attached to	o this form	
gned Methopean	Date 04 08 2008	
** A director / secretary / administrator / administrative receiver /	** 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