



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05495993

Company name in full

GUPTA CONSULTANCY 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
Day Month Year

01 03 2006

To
Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

100

Nominal value of each share

£1

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

£1

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)



A35 *AU5AC17L* 382
COMPANIES HOUSE 23/08/2006

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

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

Shareholder details		Shares and share class allotted	
Name <u>DR DEV KISHAN R. GUPTA</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>50</u>	
Address <u>37-39 DURLBY DEAN RD</u>			
<u>Selly Oak</u>			
<u>BIRMINGHAM</u> UK Postcode <u>B29 6EA</u>			
Name <u>MRS VINOD GUPTA</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>50</u>	
Address <u>37-39 DURLBY DEAN RD</u>			
<u>Selly Oak</u>			
<u>BIRMINGHAM</u> UK Postcode <u>B29 6EA</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			
Name _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			
Name _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			

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

Signed _____

Date _____

10-08-2006

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

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