

AMENDMENT TO SUPERSEDE ALL PREVIOUS 88(2)



Companies House
— for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

05798508

Company name in full

ACCURO FINANCE 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
07	05	2007			

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	ORDINARY	ORDINARY
4499	4500	1000
1	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

100	100	100

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)



A30 21/05/2007 318
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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MATTHEW FOY <hr/> Address WOODRIDGE MANOR, MANOR LANE, HOLLINGBOURNE <hr/> KENT <hr/> UK Postcode ME17 1UN		Class of shares allotted ORDINARY <hr/> ORDINARY <hr/> ORDINARY <hr/>	Number allotted 4499 <hr/> <hr/> <hr/>
Name(s) KEVIN BOORMAN <hr/> Address BRAMLEY HOUSE, DEAN STREET, EAST FARLEIGH, <hr/> MAIDSTONE, KENT <hr/> UK Postcode ME15 0HP		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 4500 <hr/> <hr/> <hr/>
Name(s) NICHOLAS JOHN SAYER <hr/> Address 68 THE LAKES, AYLESFORD, KENT <hr/> <hr/> UK Postcode ME20 6GL		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1000 <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date 17 May 2007

** 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.

Tel	
DX number	DX exchange