



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5845839

Company name in full

Quinlan Private Capital UK Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

27 06 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Class B

Number allotted

20,000,000

Nominal value of each share

£0 01

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

£0 01

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

100

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

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)

Undertaking to pay £300,000 on demand

THURSDAY



A45

19/07/2007
COMPANIES HOUSE

528

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Thomas Dowd Address Tisrara, Ballyowen Lane, Ballydowd, Lucan, Co Dublin UK Postcode L L L L L L L	Class of shares allotted Class B	Number allotted 30,000,000
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

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

Date

18/7/07
** 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.

Allen & Overy LLP
One Bishops Square
London
E1 6AO

Ref ANES/co 3974705 Tel 0203 088 2106
DX number DX exchange