

**88(2)**Please complete in typescript,
or in bold black capitals.

(Revised 2005)

Return of Allotment of Shares

CHFP016

Company Number

5948034

Company name in full

JAY SINCLAIR ASSOCIATES LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

From

To

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

03 10 2006

Day Month Year

Class of shares
(ordinary or preference etc.)

ORD

Number allotted

100

Nominal value of each share

£

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

£

List the names and addresses of the allottees and the
number of shares allotted to each overleafIf 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%

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 DX 33050 Cardiff
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Srinivas Bhagat	Class of shares allotted Ord	Number allotted 100	
Address 83 Hampshire Rd Wotton 12 Dale Preston			
UK Postcode PR5 4 2ZL			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

S. Bhagat

Date

03/06

****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