



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

6022835

Return of Allotment of Shares

Company name in full

MOUNTAUDLEY ADVISORY 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

Day Month Year

1	1	1	2	2	0	0	6
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To

Day Month Year

1	1	1	2	2	0	0	6
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£ 1.0000

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

1.0000

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)



A61 22/12/2006 498
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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

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) MR SIMON MILLER	Address FLAT A, 59 EVERSLEIGH ROAD LONDON, ENGLAND UK Postcode N3 1HY	Class of shares allotted ORDINARY	Number allotted 1
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed

Date 18 / 12 / 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

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

Tel