



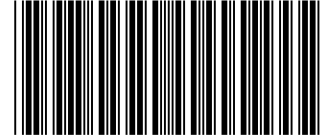
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **16/02/2007**



XKB5NN4B

Company Number **06062201**
Company Name **ARION FINANCIAL LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
23/01/2007

| | | | |
|-----------------|-----------------|-----------------------------|----------|
| Class of shares | ORDINARY | Number allotted | 9 |
| Currency | GBP | Nominal value of each share | 1 |

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|---|--------------------------|-----------------|
| Name | CHRISTOPHER JAMES POUNSETT | Class of shares allotted | ORDINARY |
| Address: | 55 MAIN STREET AILSWORTH PETERBOROUGH CAMBS UNITED KINGDOM PE5 7AF | Number allotted | 5 |

| | | | |
|----------|---|--------------------------|-----------------|
| Name | RACHEL ANN LOUISE WRIGHT | Class of shares allotted | ORDINARY |
| Address: | 30 ST. JAMES ROAD SUTTON SURREY UNITED KINGDOM SM1 2TN | Number allotted | 4 |

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/02/2007** Authenticated: **Yes (E/W)**