

## 88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.	Return of Allotment of Shares		
CHFP010 Company Number	06145700		
Company Name in full	Connway Consulting Limited		
Shares allotted (including bonus s	shares):	То	
_			
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  1 1 0 4 2 0 0 7	Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	90		
Nominal value of each share	£1 00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		

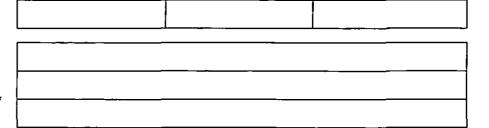
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

## 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)





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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and sha	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
Wayne Longstaff	£1 00 Ordinary	40	
Address 12 St Margaret's Road, Girton, Cambridge			
UK postcode CB3 0LT			
Name(s)   Karen Elizabeth Longstaff	Class of shares allotted	Number allotted	
	£1 00 Ordinary	50	
Address 57 USHER HOUSE, USHER DRIVE , Ba Oxon	anbury,		
UK postcode OX16 1AG			
Name(s)	Class of shares allotted	Number allotted	
	Ц		
Address .			
	lı .	1	
Name(s)	Class of shares allotted	Number allotted	
(Valle(S)	l	I	
Address	1		
UK postcode			
1.3 Immobile	finuation sheets (if any) attached to this form	12/2/24	
** A director / secretary / administrator / adm official receiver / receiver manager / volume		~ <del> </del>	
Contact Details			
You do not have to give any contact nformation in the box opposite but if			
ou do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you	Tel		
give will be visible to searchers of the bublic record	DX number DX exchange		
		Page 2	