

Please complete in typescript, or in bold black capitals

88	(2	

(Revised 2005)

CHFP041		Return of Allotment of Shares		
Company Number	6276706			
Company name in full	MESIROW FINANCIAL INTERNATION	ROW FINANCIAL INTERNATIONAL UK, LIMITED		
[
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares) From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 1 2 0 0	8		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	39,000			
Nominal value of each share	£1 00			
Amount (if any) paid or due on share (including any share premium)	1			
	-	and addresses of the allottees and the lass of shares allotted to each overleaf		
If the allotted shares (including b cash please state	oonus shares) are fully or partly	paid up otherwise than in		
% 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 to the original or a certified copy of the contract or by Form 88(3) if the contra is not in writing)				
I album der interdentier ert de binde derig in der	☐ When you have completed and s	signed the form please send it to the		





A12 15/01/2008 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Names and addresses of the allottees

Shareholder (list joint allottees as of	Shareholder details (list joint allottees as one shareholder) Shares and share class		class allotted
Name(§)		Class of shares	Number
MESIROW FINANCIAL HOLDINGS, INC		allotted	allotted
Address		_	
350 N CLARK STREET, CHICAGO, ILLIN	NOIS 60610	ORDINARY	39,000
UNITED STATES OF AMERICA			
UK Pos	tcode		L
	tcode L L L L L L	01	Manager
Name(s)		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·	_	
			<u></u>
			
UK Pos	tcode	L	L
Name(s)		Class of shares allotted	Number allotted
Address		_	
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UK Pos	tcode L L L L L L		
Name(s)	· · · · · · · · · · · · · · · · · · ·	Class of shares	Number
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Address			
		1	
UK Pos	tcode L L L L L		
Name(s)		Class of shares	Number
		allotted	allotted
Address			
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Please enter the number of continuat	ion sheets (if any) attached to th	ıs form 0	
gned Jean Dome	2 4	Date 04/01/2008	
** A director / secretary / XMANNAI KNACK / XMAN	WARREN KARA REINEM ALEREMAN		
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ontact Details			
ou do not have to give any contact	Sidley Austin LLP		
formation in the box opposite but if ou do, it will help Companies House to		<u></u>	-
ntact you if there is a query on the	25 Basinghall Street, London,		
m The contact information that you we will be visible to searchers of the	EC2V 5HA	Tel 0207 360	3600
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