



88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

6276706

Company name in full

MESIROW FINANCIAL INTERNATIONAL UK, 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

To

Day Month Year

Day Month Year

04 01 2008

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 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

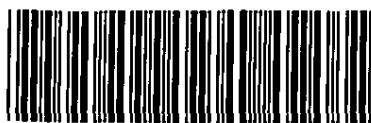
% that each share is to be
treated as paid up

% (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)

TUESDAY



A12

AU YRCWDE
15/01/2008
COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MESIROW FINANCIAL HOLDINGS, INC <hr/> Address 350 N CLARK STREET, CHICAGO, ILLINOIS 60610 UNITED STATES OF AMERICA <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 39,000 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Signature _____

04/01/2008

**** Please delete as appropriate**

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.

Sidley Austin LLP	
25 Basinghall Street, London,	
EC2V 5HA	Tel 0207 360 3600
DX number	DX exchange