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Return of Allotment of shares

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XFN38A2M

Company Number: 06277712

Company Name ALEXANDER SWAN INSURANCE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/12/2007

Class of shares A ORDINARY Number allotted 540
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share 1

(including any share premium)

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Class of shares B ORDINARY Number allotted 360 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SARAH RICHARDS Class of shares allotted: A ORDINARY

Number allotted: 540

Address: 101 DUNSFORD CLOSE

OLD TOWN SWINDON WILTSHIRE SN1 4PW

Name: IVAN FRANK RICHARDS Class of shares allotted: B ORDINARY

Number allotted: 360

Address: 6 FIELD RISE

OLD TOWN SWINDON WILTSHIRE SN1 4HP

Authorisation

Authoriser Designation: director Date Authorised: 22/05/2009 Authenticated: Yes (E/W)