



88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

6454025

Company name in full

The Insurance Partnership Commercial Finance 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

Day Month Year

09 01 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1999

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

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 act



A28 *A0SDQXDF* 480.
20/02/2008
COMPANIES HOUSE

A55 *A4VNBX7B* 15
14/02/2008
COMPANIES HOUSE

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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Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | | |
|--|-----------------------------|---------------------------------|----------|-----|
| Name(s) Andrew Craggs | Class of shares allotted | Number allotted | | |
| Address Cricklade House 38 sykes Close Swanland | | | Ordinary | 740 |
| North Ferriby East Yorkshire | | | | |
| UK Postcode H U 1 4 3 G D | | | | |
| Name(s) Stephen Youngman | Class of shares allotted | Number allotted | | |
| Address "Rascardel" 357 Beverley Road | | | Ordinary | 400 |
| Anlaby East Yorkshire | | | | |
| UK Postcode H U 1 0 7 B Q | | | | |
| Name(s) The Insurance Partnership Services Limited | Class of shares allotted | Number allotted | | |
| Address 40-42 Beverley Road Hull | | | Ordinary | 359 |
| | | | | |
| UK Postcode H U 3 1 Y E | | | | |
| Name(s) The Insurance Partnership Financial Services Limited | Class of shares allotted | Number allotted | | |
| Address Partnership House Layerthorpe Road Henry Boot Way | | | Ordinary | 500 |
| Priory Park East Hessle | | | | |
| UK Postcode H U 4 7 D Y | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

9.1.08

** Please delete as appropriate

Contact Details

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.

| | |
|--|--------------------|
| Sandersons Solicitors | |
| 17-19 Parliament Street, KINGSTON UPON HULL, | |
| HU1 2BH | Tel 01482 324662 |
| DX number DX11938 | DX exchange HULL 1 |