



AMENDING

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

06616950

Company name in full

QUALITY SOLICITORS ORGANISATION 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

3 1 0 5 2 0 0 9

To

Day Month Year

3 1 0 5 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY B

Number allotted

498

Nominal value of each share

1

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

68 28

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)



A39

A9U63XK3

15/09/2011

COMPANIES HOUSE

219

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name(s) RICHARD MICHAEL GRADON | | Class of shares allotted | Number allotted |
| Address THE SUMMER HOUSE, 18 GRANVILLE ROAD, OXTED | | ORDINARY B | 166 |
| UK Postcode R H 8 L 0 D A | | | |
| Name(s) NICK LUFF | | Class of shares allotted | Number allotted |
| Address 6 SILVER LANE, PURLEY | | ORDINARY B | 166 |
| UK Postcode C R 8 L 3 H G | | | |
| Name(s) JEREMY PETER WILLSON | | Class of shares allotted | Number allotted |
| Address BEARSWOOD, GOODLEY STOCK, CROOKHAM HILL | | ORDINARY B | 166 |
| UK Postcode T N 8 L 6 T A | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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

Signed

Date

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

** 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.

| | |
|------------------------------|-----------------|
| ACCOUNTING WORX | |
| 400 THAMES VALLEY PARK DRIVE | |
| READING, RG6 1PT | Tel 01183240005 |
| DX number | DX exchange |