

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

6665655

Company name in full

BISHOP SKINNER INSURANCE BROKERS HOLDINGS 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

29 01 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9,900

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

100%

% (if any) that each share
is to be paid up in cash

Nil

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)

in accordance with the section 110 agreement, a certified copy of which is

attached

WEDNESDAY



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11/02/2009

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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) Ronald Brewis	Address Lane End, 19 Meadowfield Road, Stocksfield, Northumberland UK Postcode NE4 3 7 BY	Class of shares allotted ORDINARY	Number allotted 4,752
Name(s) James Hart	Address The Old Vicarage, Northumberland Street, Alnwick, Northumberland UK Postcode NE6 6 1 LT	Class of shares allotted ORDINARY	Number allotted 2,475
Name(s) Donald Jones	Address 2 Woodside, Hexham, Northumberland UK Postcode NE4 6 1 HU	Class of shares allotted ORDINARY	Number allotted 990
Name(s) Ronald Brewis and MW Trustees Limited	Address c/o MW House, 1 Penman Way, Grove Park, Enderby UK Postcode LE1 9 1 SY	Class of shares allotted ORDINARY	Number allotted 198
Name(s) James Hart and MW Trustees Limited	Address c/o MW House, 1 Penman Way, Grove Park, Enderby UK Postcode LE1 9 1 SY	Class of shares allotted ORDINARY	Number allotted 495

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

Signed

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

Date

29/1/09

** 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.

Hay & Kilner Solicitors

Merchant House, 30 Cloth Market, Newcastle upon Tyne

NE1 1EE

Tel 0191 232 8345

DX number 61019

DX exchange Newcastle upon Tyne

Oyez

7 Spa Road, London SE16 3QQ
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Return of Allotment of Shares

Company Number

6665655

Company name in full

BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Donald Jones and MW Trustees Limited Address c/o MW House, 1 Penman Way, Grove Park, Enderby UK Postcode LE191SY	Class of shares allotted ORDINARY	Number allotted 990
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

Names and addresses of the allottees

Please do not
write in this
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Please
complete
legibly,
preferably in
black type, or
bold block
lettering

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____