

88(2)

A1 Company Services Limited

Revised(2005)
Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP091

Company Number

06803554

Company name in full

ABBEYGATE WEALTH MANAGEMENT LIMITED

Shares allotted (including bonus shares):

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
28	01	2009			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£ 1		
£ 1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

THURSDAY



A34 05/02/2009 408
COMPANIES HOUSE

When you have completed and signed the form please send it to
the Registrar of Companies at :

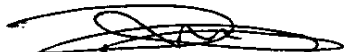
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JAMES STOTT</u> Address <u>61 RICHARD BURN WAY</u> <u>SUDBURY</u> UK Postcode <u>CO10 1 8Y</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

28 / 1 / 09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KNIGHTS LOWE Chartered Accountants	
Eldo House	
Kempson Way	
Suffolk Business Park	
Bury St Edmunds	
Suffolk IP32 7AR	
Tel	Tel: 01284 701300 Fax: 01284 752800
DX number	DX exchange