

Please complete in typescript, or in bold black capitals.

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CHFP025		(Revised 2005) Return of Allotment of Shares
Company Number	06913207	Return of Allotment of Snares
Company name in full	ABS FS Limited	
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date	From  Day Month Year	To  Day Month Year
enter that date in the "from" box)  Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	24,999,999	
Nominal value of each share	£1	
Amount (if any) paid or due on e share (including any share premium)	ach	
		d addresses of the allottees and the ss of shares allotted to each overleaf
If the allotted shares (including leash please state:	bonus shares) are fully or part	ly paid up otherwise than in
% that each share is to be treated as paid up	100	
% (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)		



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

or

for companies registered in England and Wates

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Anacap Financial Partners II LP	allotted	allotted
Address		
PO Box 60, Carinthia House, 9-12 The Grange,	Ordinary	24,999,99
St Peter Port, Guernsey GY1 4BF	_	L
UK Postcode WC2E9EZ		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		1
		1
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode レニレニ		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
igned OZ	Date 14 SEPTEMBER	2009
	** Please delete as appropriate	v

## **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.

Bond Pearce LLP

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Tel 0845 415 0000

DX number DX 38517

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