

**Return of Allotment of Shares**Company Name: **TAM FINANCIAL LTD**Company Number: **08082749**Received for filing in Electronic Format on the: **05/02/2015**

X40LOOGP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/11/2014	28/11/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **17656**Nominal value of each share **1**Amount paid: **30.86**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117656
Currency:	GBP	Aggregate nominal value:	117656
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND AND ANY DISTRIBUTION OF CAPITAL THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117656
		Total aggregate nominal value:	117656

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.