

88(2)

Return of Allotment of Shares

or in bold l	black capitals.							
CHFP010	Company Number	4464547						
	Company Name in full	EDGWARE & SOLIHULL AUPAIR AGENCY LIMITED						
Shares a	llotted (including bonus s	shares):						
		From	То					
	iod during which shares	Day Month Ye	Day I	Day Month Year				
were allotte (if shares were date in the "fro	allotted on one date enter that	1 9 0 6 2 0	0 2			<u> </u>		
Class of sha	ares	Ordinary						
(ordinary or pr					:	:		
Number allo	otted	1						
Nominal va	alue of each share	£1.00	, [
	any) paid or due on each eding any share premium)	£1.00	,					
List the na	mes and addresses of the allo	ttees and the number of	f shares allotted	d to each ove	rleaf			
If the allo	otted shares are fully or pa	artly paid up otherw	ise than in c	ash please	state:			
% that each paid up	share is to be treated as							
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)								
			·					
		When you have co	mnleted and	signed the	forms	end it to		
		the Posistrer of Co			•			



the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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) 4464547

Shareholder details	Shares and share class allotted						
Name		Class of shares allotted		Number allotted			
Amanda Lee Pampel		£1.00 Ordinary		1			
Address			- ,, <u>,, ,,</u> e-				
Innisfree, 51 Oakridge Avenue, Radlett Hertfordshire							
				1			
UK postcode WD7 8EZ							
Name		Class of sh	ares allotted	Number allotted			
Address			· · · · · · · · · · · · · · · · · · ·				
				_			
LUC							
UK postcode Name		Class of sh	ares allotted	AL 1 11 11 11 11			
Name		01000 01 011	aros anottoa	Number allotted			
Address							
UK postcode							
Name		Class of sh	ares allotted	Number allotted			
Address	··· <u>·</u>						
National Property							
UK postcode			<u> </u>				
Please enter the number of co	ntinuation sh	eets (if any) attach	ed to this form	0			
VACUA DIES	20.0			iathloz			
A director / secretary / administrator / administrator	trative receiver	/-rocciver-manager/re	Date _	1-1101-			
Please give the name, address, telephone Edelman House, 1238 High Road, Whetstone, London,							
number and, if available, a DX number and Exchange of the person Companies House		nouse, 1238 HI		Lacone, Hondon,			
should contact if there is any query.	N20 OLH						
		Tel	DV!				
GE	DX number	r l	DX exchange				

GERALD EDELMAN CHARTERED ACCOUNTANTS