Company Name: IMPETUS RECOVERY LIMITED

Company Number: 06232668

Date of this return: 01/05/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office:
5 ASHERIDGE ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2PY

Officers of the company
Company Secretary 1

Type: Corporate
Name: ESPRIT SECRETARIES LIMITED

Registered or principal address: 5 ESPRIT ASHERIDGE ROAD CHESHAM BUCKINGHAMSHIRE UNITED KINGDOM HP5 2PY

European Economic Area (EEA) Company

Register Location: LONDON, UK
Registration Number: 06889036

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person
Full forename(s): MR. DAVID
Surname: NISBET
Former names:

Service Address: LISTER LODGE WINDSOR LANE LITTLE KINGSHILL GREAT MISSENDEN BUCKINGHAMSHIRE UNITED KINGDOM HP16 0DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1956 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars: THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
0 ORDINARY Shares held as at 01/05/2010
1 DISPOSED OF IN PERIOD ON 22/04/2010

Name: JANE ELIZABETH NISBET
Address:

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Electronically Filed Document for Company Number: 06232668  Page: 3
Shareholding : 2

2 ORDINARY Shares held as at 01/05/2010

Name: DAVID NISBET

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.