



# 88(2)

## Return of Allotment of Shares

Please complete form in typescript, or in bold black capitals  
CHFP135

Company Number

04962087

Company Name in full

5 Point Financial Planning 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		
0	1	0	4	2	0	0	4	

Class of shares  
*(ordinary or preference etc)*

Redeemable		
22500		
£1		
£1.00		

Number allotted

Nominal value of each share

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

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

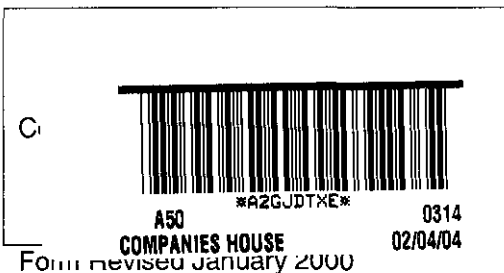
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Consideration for which the shares were allotted  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


When you have 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
Edinburgh  
For companies registered in Scotland




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

Shareholder details	Shares and share class allotted	
Name Sesame Limited Address Burleigh House, Chapel Oak, Salford Priors, Worcestershire UK Postcode W R 1 1 8 S P	Class of shares allotted Redeemable	Number allotted 22500
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

0

Signed  Date 1/4/04

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.

<b>Stephen Franklin FCA CTA 45 Membris Way, Woodford Halse</b>	
<b>Daventry Northamptonshire</b>	
<b>NN11 3QZ</b>	Tel <b>01327 261098</b>
DX number	DX exchange