

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number 4320116

Company name in full City Law Limited

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

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	1	2	2	0	0	8					

Class of shares (ordinary or preference etc)	A Ordinary Redeemable Shares		
Number allotted	2		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£0.00		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100%		
% that each share is to be treated as paid up in cash	100%		

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)	CASH

THURSDAY



A54 14/05/2009 112
COMPANIES HOUSE

When you have completed and signed the form 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 or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

A Ordinary Redeemable Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<i>Mr Alastair Groves Brooks 32 Harwick Road Woburn Sands Milton Keynes Bucks MK17 8QJ England</i>	2		
TOTAL	2	0	0

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted A Ordinary Redeemable Shares	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 1/12/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Reid & Co Corporate Services Limited	
Witan Court, 305 Upper Fourth Street Milton Keynes	
MK9 1EH	Tel 01908 233700
DX number	DX exchange