

Form produced by

PC Share Register

Ver.13.01

88(2)

(Revised 2005)

Return of Allotment of Shares

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 Day Month Year To Day Month Year

Table with 4 rows: Class of shares (B Ordinary Redeemable Shares), Number allotted (2), Nominal value of each share (£1.00), Amount (if any) paid or due on each share (£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:

Table with 2 rows: % that each share is to be treated as paid up (100%)

Table with 1 row: Consideration for which the shares were allotted (CASH)

THURSDAY



A54 14/05/2009 113 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 for companies registered in England and Wales or DX 33050 Cardiff

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

B Ordinary Redeemable Shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

*Mr Yagnesh Shah
4 Orchard Way
Leagrave
Luton
Beds
LU4 9LT*

2

TOTAL

2

0

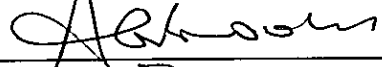
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Names and addresses of the allottees

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

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

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Signed 

Date 1/12/05

** 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