

for the record

88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHWP000

Com	panv	Num	ber
~~	P		~~.

33540	

From

Company name in full

PROGRESSIVE FINANCIA	AL SERVICES 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)

Day	Month	Year	Day	Month	Year
3 1	0 3	2 0 0 4			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

irredeemable preference shares			
5,324,479			
£0.01			
£1.001			·

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

00%	

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)

The provision of a loan t	o the Company by	Cattels plc pursuant to a loa	an
agreement dated 23 Dec	cember 2002 (as a	amended by side letter dated	
19 December 2003) mad	de between the Co	ompany and Cattles plc	

When you have completed and signed the form send it to the Registrar of Companies at:

#AGDFOUHH# 0311
A18 22/04/04

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE

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

Name Compass creater the number of continuation sheets (if any) attached to this form Class of shares allotted Address Class of shares allotted irredeemable preference shares callotted Class of shares allotted irredeemable preference shares callotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Class of shares allotted Number allotted Number allotted Number allotted Number allotted Address UK Postcode L L L L L L L L L L L L L L L L L L L	Shareholder details	Shares and share	Shares and share class allotted	
Kingston House, Centre 27 Business Park, Woodhead Road Birstall, Balley, West Yorkshire UK Postcode WF 1 7 9 T D Name Address UK Postcode L L L L L VE Postcode L L L L L UK Postcode L L L L L L Date Vision of shares allotted Number allotted Number allotted Vision of shares allotted Number allotted Number allotted Vision of shares allotted Number allotted	Name COMPASS CREDIT LIMITED			
Name Class of shares allotted Class of shares allotted		irredeemable	5,324,479	
Name Class of shares allotted Class of shares allotted	Birstall, Batley, West Yorkshire	preference		
Address UK Postcode LLLLL Name UK Postcode LLLLL Class of shares allotted Number allotted	UK Postcode W F 1 7 9 T D	shares	1	
Name Class of shares allotted Class of shares allotted	Name			
Name Class of shares allotted Class of share	Address			
Name Class of shares allotted Class of share	L		L	
Address UK Postcode LLLLL Name Class of shares allotted Number allotted Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Signed Date 16.04.04.04	UK Postcode LLLLLL		L	
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Address UK Postcode LLLL Please enter the number of continuation sheets (if any) attached to this form Signed Date 16.04.04	Name			
Please enter the number of continuation sheets (if any) attached to this form Signed	Address			
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	A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate	

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.

Landwell		
1 Embankment Place		
London WC2N 6DX	Tel 020 7212 1616	
DX number 40003	DX exchange Covent Garden	