

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

Experian Finance plc (formerly GUS plc)

1 of 1

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

07 12 2006

Day Month Year

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)

Ordinary

Ordinary

Ordinary

1,274

926

265

29 3/43p

29 3/43p

29 3/43p

508 00p

648 00p

687 00p

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

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 send it to
The Registrar of Companies at:

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

DX235
Edinburgh

TUESDAY



A30

ARJ2USOW

04/09/2007

COMPANIES HOUSE

302

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

Shareholder details		Shares and share class allotted	
Name	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex	Ordinary	1,191
Postcode	BN99 6DA		
Name	Mr Leon Hendricks	Class of shares allotted	Number allotted
Address	10 Mill Close, Borrowash, Derby, Derbyshire	Ordinary	182
Postcode	DE72 3GU		
Name	Mr David Lyons	Class of shares allotted	Number allotted
Address	106 Great Tattenhams, Epsom, Surrey	Ordinary	364
Postcode	KT18 5SE		
Name	Mr Alistair McGiffen	Class of shares allotted	Number allotted
Address	182 Lynch Hill Lane, Slough, Berkshire	Ordinary	728
Postcode	SL2 2QA		
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,465
Postcode			

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

Signed



Date

3 September 2007

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

Experian Finance plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel 0161 615 4264

Facsimile 0161 615 4256

DX number

DX exchange