

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

14 12 2006

Day Month Year

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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
1,092	336	170
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:

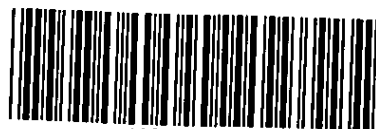
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

TUESDAY



A30

ARJ2VSOX

04/09/2007

301

COMPANIES HOUSE

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	82
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	1,516
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,598
Postcode			

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

1

Signed



Date

3 September 2005

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 625 4264

Facsimile 0161 615 4256

DX number

DX exchange

Experian Finance plc (formerly GUS plc)

Attachment to Form 88(2) dated 3 September

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MR	JEREMY	CLARKE	1 LONG ROAD	NR33 9DA	22
MISS	ALISON RUTH	CUTT	32 OUCHTHORPE LANE	WF1 3HS	728
MISS	EILLEEN	HAWKES	7 GLASTONBURY HOUSE	SE12 8NB	42
MRS	LYNN	PHILLIPS	1 COLUMBA DRIVE	LU7 3YN	128
MRS	JACQUELINE ANN	SCOTT	44 HIGH STREET	S71 4RF	22
MR	BASTIAAN	TRUIJENS	JOHAN JONGKIND STRAAT 246		364
MR	ANDREW	WILSON	26 HENSON CLOSE	NG12 2JQ	210
					1,516