



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

102 3742

Company name in full

VOCA LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

1 1 05 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2530628

Nominal value of each share

£1

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

£5.50

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

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A19
COMPANIES HOUSE
465
01/06/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ABBEY NATIONAL PLC</u> Address <u>ABBEY NATIONAL HOUSE, 2 TRITON SQUARE</u> <u>REGENT PLACE, LONDON</u> UK Postcode <u>NW1 3AN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>85,976</u>
Name(s) <u>ALLIANCE & LEICESTER PLC</u> Address <u>CARLTON PARK, NARBOROUGH</u> <u>LEICESTER</u> UK Postcode <u>LE19 0AL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>46,883</u>
Name(s) <u>BANK OF ENGLAND</u> Address <u>THREADNEEDLE STREET</u> <u>LONDON</u> UK Postcode <u>EC2R 8AH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>69,000</u>
Name(s) <u>BANK OF SCOTLAND</u> Address <u>PO BOX 5, THE MOUND</u> <u>EDINBURGH</u> UK Postcode <u>EH1 1YZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>203,130</u>
Name(s) <u>BARCLAYS BANK PLC</u> Address <u>1 CHURCHILL PLACE, CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 5HP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>452,611</u>

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

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Signed

Robert Parkinson

Date

31 May 2006

** 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.

<u>Bobs BOWNINGTON</u>	
<u>Company Secretary, Ursa Limited, Drake House,</u>	
<u>Homestead Road, WD3 1FX</u> Tel <u>0870 920 8047</u>	
DX number	DX exchange

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CLYDESDALE BANK PLC	Class of shares allotted	Number allotted	
Address 30 ST VINCENT PLACE, GLASGOW	ORDINARY	81,955.	
UK Postcode G1 2HL			
Name(s) COUTES & COMPANY	Class of shares allotted	Number allotted	
Address 440 STRAND, LONDON	ORDINARY	1162	
UK Postcode WC2R 0Q8			
Name(s) HSBC BANK PLC	Class of shares allotted	Number allotted	
Address 8 CANADA SQUARE LONDON	ORDINARY	518023	
UK Postcode E14 5HQ			
Name(s) LLOYDS TSB BANK PLC	Class of shares allotted	Number allotted	
Address 25 GRESHAM STREET LONDON	ORDINARY	446183	
UK Postcode EC2V 7HN			
Name(s) NATIONAL WESTMINSTER BANK PLC	Class of shares allotted	Number allotted	
Address 135 BISHOPSGATE LONDON	ORDINARY	356499	
UK Postcode EC2M 3UR			

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

Signed

Robert P. [Signature]

Date

31 May 2006

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

** Please delete as appropriate

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) NATIONWIDE BUILDING SOCIETY	Class of shares allotted	Number allotted	
Address NATIONWIDE HOUSE, SWINDON	ORDINARY	53152	
UK Postcode SN38 48N			
Name(s) NORTHERN ROCK PLC	Class of shares allotted	Number allotted	
Address NORTHERN ROCK HOUSE, GOSFORTH NEWCASTLE UPON TYNE	ORDINARY	4845	
UK Postcode NE3 4PL			
Name(s) THE CO-OPERATIVE BANK P.L.C.	Class of shares allotted	Number allotted	
Address PO BOX 101, BALLOON STREET, MANCHESTER	ORDINARY	84348	
UK Postcode M4 4AE			
Name(s) THE ROYAL BANK OF SCOTLAND PLC	Class of shares allotted	Number allotted	
Address 36 ST. ANDREWS SQUARE EDINBURGH	ORDINARY	126861	
UK Postcode EH2 2YA			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Robert Putnam

Date

31 May 2006

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