

88(2)
Return of Allotment of Shares

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

Company Number

01534758

Company name in full	IDEAL SHOPPING DIRECT PLC			
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 Day Month Year 0 2 0 4 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	100000			
Nominal value of each share	3P			
Amount (if any) paid or due on each share (including any share premium)	ch			
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)				

AW022P0Z
A11 25/04/2007 276
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 DX 33050 Cardiff

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

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name MR JAMES CLIFFORD HODKINSON	Class of shares allotted	Number allotted
Address 29B WESTERN AVENUE,BRANKSOME PARK,POOLE	ORDINARY	100,000
UK Postcode B H 1 3 7 A N		<u> </u>
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
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A director / secretary / administrator / administrative receiver / receiver manager / rec	GIVE: 1 16436	coloto do 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

MILLE CAMP 1	DEAL SHOPE		DIRECT PIC		
MINE CAMP IDEAL SHOPPING DIRECT PIC IDEAL HOME HOUSE NEW ARK ROAD					
			40508500580		
DX number					