

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 1 8 1 1 2 0 0 5		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	1,000		
Nominal value of each share	£0.03p		
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)			



A16 COMPANIES HOUSE

16/12/2005

COMPANIES HOUSE

641 01/12/2005 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

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 MRS SHARON MARGARET HUGHES	Class of shares allotted	Number allotted
Address 24 THE CRESCENT, EYE, PERTERBOROUGH	ORDINARY	1,000
UK Postcode PE6 7 TF		
Name	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
LIK Poetcodo		
UK Postcode Name	Class of shares	Number allotted
Address	-	
L		L
UK Postcode LLLLL	Class of shares	Number
Address	allotted -	allotted
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this		,
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ate <u>AH - II - O</u> eiver <i>Please</i>	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.

Me. M. CAMP.	IDEAL SHOPPING DRECT PIC
PETGEBS	HOUSE NEWBOX ROAD SOUGH PEISTEL 08700 780704
DX number	DX exchange