



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

03087587

Company name in full

VIRGIN MONEY HOLDINGS (UK) 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	0	6	2	0	0	8
---	---	---	---	---	---	---	---

To

Day Month Year

1	1	0	6	2	0	0	8
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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	A Ordinary	A Ordinary
13,391,562	1,380,000	
£0.001	£0.001	
£0.001	£0.001	

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 a contract)

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TUESDAY



\*LHW6736K\*

LD5 16/09/2008 123

COMPANIES HOUSE

LD4 23/06/2008 308

COMPANIES HOUSE

Comp

Laserform International 1000

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

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

DX 235 Edinburgh

Companies registered in Scotland

or LP - 4 Edinburgh 2

3548219

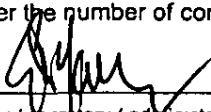
# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Virgin Vie Limited</u>		Class of shares allotted	Number allotted
Address <u>Salisbury House, City Fields Business Park, Tangmere,</u> <u>Chichester, West Sussex</u>		<u>Ordinary</u>	<u>13391562</u>
UK Postcode <u>P O 2 0 2 F P</u>			
Name(s) <u>Jayne-Anne Gadhia</u>		Class of shares allotted	Number allotted
Address <u>8 Whitehouse Terrace, The Grange, Edinburgh</u>		<u>A ordinary</u>	<u>675,000</u>
UK Postcode <u>E H 9 2 E U</u>			
Name(s) <u>Matthew Baxby</u>		Class of shares allotted	Number allotted
Address <u>2 Wilton Road, Edinburgh</u>		<u>A ordinary</u>	<u>112,500</u>
UK Postcode <u>E H 1 6 5 N Y</u>			
Name(s) <u>Roland Russell</u>		Class of shares allotted	Number allotted
Address <u>23A Lower Street, Salhouse, Norwich</u>		<u>A ordinary</u>	<u>75,000</u>
UK Postcode <u>N R 1 3 6 R W</u>			
Name(s) <u>David Dyer</u>		Class of shares allotted	Number allotted
Address <u>8 Glenlockhart Bank, Edinburgh</u>		<u>A ordinary</u>	<u>75,000</u>
UK Postcode <u>E H 1 4 1 B L</u>			

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

2

Signed



Date

11<sup>th</sup>

June 2008

~~\*\* 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.

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

JZS/606650  
DX number 138

Tel +44 (0)20 7831 9222  
DX exchange Chancery Lane



(Revised 2005)

## Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or  
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CHFP025

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VIRGIN MONEY HOLDINGS (UK) LIMITED

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
Caroline Marsh	A ordinary	75,000	
Address			
1A Scotland Street, Edinburgh			
UK Postcode EH3 6PP			
Name(s)	Class of shares allotted	Number allotted	
Kevin Revell	A ordinary	75,000	
Address			
210 Earlham Road, Norwich			
UK Postcode NR2 3RW			
Name(s)	Class of shares allotted	Number allotted	
Paul Lloyd	A ordinary	75,000	
Address			
3 Grantley Close, Shalford, Guildford			
UK Postcode GU4 8DL			
Name(s)	Class of shares allotted	Number allotted	
Marian Watson	A ordinary	75,000	
Address			
Hollytrees, 5 Rosehall Terrace, Falkirk			
UK Postcode FK1 1PY			

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Linda Tier		Class of shares allotted	Number allotted
Address 2 Claremont Gardens, Milngavie, Glasgow		A ordinary	37,500
UK Postcode G 6 2 6 P G			
Name(s) David Jones		Class of shares allotted	Number allotted
Address 12/1 Leamington Terrace, Edinburgh		A ordinary	37,500
UK Postcode E H 1 0 4 J N			
Name(s) Jann Ross		Class of shares allotted	Number allotted
Address 26A Queen Street, Edinburgh		A ordinary	7,500
UK Postcode E H 2 1 J X			
Name(s) Stephen Love		Class of shares allotted	Number allotted
Address Whimbrels, 5 Claxton Mill, Norwich		A ordinary	7,500
UK Postcode N R 1 4 7 U G			
Name(s) David Ramebottom		Class of shares allotted	Number allotted
Address 55 Newmarket Road, Norwich		A ordinary	7,500
UK Postcode N R 2 2 H W			
Name(s) Robert Tarbuck		Class of shares allotted	Number allotted
Address 1 Easter Longridge Croft, Bathgate, Edinburgh		A ordinary	7,500
UK Postcode E H 4 7 8 A A			



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Return of Allotment of Shares

Form 88(2) continuation sheet no: 2

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**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>		<b>Shares and share class allotted</b>	
Name(s)		Class of shares allotted	Number allotted
<u>James O'Donovan</u>			
Address			
<u>The Beeches, Station Road, Eccles</u>		<u>A ordinary</u>	<u>7,500</u>
	UK Postcode <u>N R 1 6 2 J A</u>		
Name(s)		Class of shares allotted	Number allotted
<u>Paul Goodwin</u>			
Address			
<u>35 Queens Road, Harpenden, Hertfordshire</u>		<u>A ordinary</u>	<u>7,500</u>
	UK Postcode <u>A L 5 1 Q W</u>		
Name(s)		Class of shares allotted	Number allotted
<u>Simon Leeming</u>			
Address			
<u>156 Wellesley Avenue South, Norwich</u>		<u>A ordinary</u>	<u>7,500</u>
	UK Postcode <u>N R 1 4 A D</u>		
Name(s)		Class of shares allotted	Number allotted
<u>Anthony Mullan</u>			
Address			
<u>151 College Road, Norwich</u>		<u>A ordinary</u>	<u>7,500</u>
	UK Postcode <u>N R 2 3 J B</u>		

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Susan Jamieson Address 9 Davies Acre, Kittoch Muir, East Kilbride  UK Postcode G 7 4 5 B Z		Class of shares allotted A ordinary  	Number allotted 7,500  
Name(s)  Address   UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode		Class of shares allotted 	Number allotted 
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