



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFPO34

Company Number **03245756**

Company Name in full **Intermediation Group Limited**

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
30	09	2004			

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)

Redeemable Conv. Preference		
300000		
1.00		
£1		

List the name 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

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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 please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name Derek Barr Address 43 Corfton Road London UK Postcode W 5 2 H R	Class of shares allotted Redeemable Conv PREFERENCE	Number allotted 300000 - -
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 30-09-06

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.

Tenon

Ref: VEW/NB/V

66 Chiltern Street, London

W1U 4JT

Tel 02075351400

DX number

DX exchange