



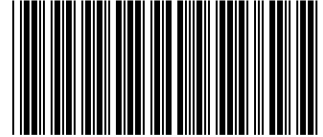
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **25/11/2005**



XX48WAO0

Company Number **03741555**  
Company Name **VIRGIN MOBILE HOLDINGS (UK) PLC**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**18/11/2005**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>8005</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.1</b>

Amount paid or due on each share **1.46**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED PART ID: OMKAV</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>LLOYDS TSB REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX ENGLAND BN99 6DA</b>	Number allotted	<b>8005</b>

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/11/2005** Authenticated: **Yes (E/W)**