

88(2)
Return of Allotment of Shares

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

Company Number

3899738

Company name in full	its4me 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 2 8 0 4 2 0 0 3		
Class of shares (ordinary or preference etc)	Cumulative Preference		
Number allotted	250000		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	th £1		
List the names and addresses of th	e 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)			

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

A38 COMPANIES HOUSE 01/07/03

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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 MMA Insurance plc	Class of shares allotted	Number allotted
Address Norman House	Cum Preference	250,000
Reading		L
UK Postcode R G 1 _ 8 D A		
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	:
	_	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this		
Signed Date 24(6(3) A director / secretary / administrator / administrative receiver / receiver manager / receiver 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.

Richard Savelli	<u>, its4me House, Rosary</u>
Road, Norwich	
NR1 4BX	Tel 01603 221013
DX number	DX exchange