

88(2)
Return of Allotment of Shares

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

Company Number

Com	nanv	name	in	ful
COIII	pairy	Hallie		ı uı

3899738			
its4me plc	 	 	

Shares	allotted	(including	bonus s	hares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

		FIU	1111	10	
	Day	Month	Year	Day Month Year	
	2 5	0 3	2 0 0 2	2 6 1 1 2 0 0 2	2
					_

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)

Cumulative Preference				
750000				
£1				
£1				

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:

treated as paid up						
Consideration for which						

% that each share is to be

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)

	<u> </u>					
			 	 _	_	
				 	 	,
 			 	 	 	
,	<u> </u>		 -	 	 	

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

A6XFOGHD

A16 COMPANIES HOUSE 0417 05/12/02 **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 Place	Cum Preference	750,000		
Reading				
UK Postcode RG1 8DA	L			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode LLLLL	1			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this f	form			
Signed Dave Dai	te 16/11/2001			
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please de	lete 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, 115 Queens Road, Norwich							
NR1 3PL	Tel 01603 221013						
DX number	DX exchange						