

## **Return of Allotment of Shares**

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

**Company Number** 

3899738

Company name in full

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	***************************************	 		 	

Shares allotted (including bonus shares):						
	From	То				
Date or period during which shares were allotted	Day Month Year	Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	2 1 0 9 2 0 0 1					
Class of shares (ordinary or preference etc)	Cumulative Preference					
Number allotted	150000					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£1					
List the names and addresses of the	allottees and the number of shares all	otted to each overleaf				
If the allotted shares are fully o	or partly paid up otherwise than i	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:

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COMPANIES HOUSE 09/10/01

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted		
Name MMA Insurance plc	Class of shares allotted	Number allotted	
Address Norman Place, Reading	CUMULATIVE PREF	150000	
UK Postcode RG1 8DA		L	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode L L L L L	L	L	
Name	Class of shares allotted	Number allotted	
Address			
LIK Postcode			
UK Postcode L L L L L L Name	Class of shares	Number allotted	
Address			
	L	L	
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
LUC Destroyle			
UK Postcode L L L L L L			
Please enter the number of continuation sheets (if any) attached to this fo	orm		
Signed Prelial Smalle Date	5 /16/200	(z	
A_director / secretary / administrator / administrative-receiver / receiver-manager /-receiver	rer Please de	elete 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 Save	lli, 115 Queens Road, Norwich
NR1 3PL	
	Tel 01603 221013
DX number	DX exchange