

Return of Allotment of Shares

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

Company Number

Company name in full

3899738	
its4me plc	

Shares allotted (including bonus shares):					
From	То				
Day Month Year	Day Month Year				
0 7 0 5 2 0 0 2					
Cumulative Preference					
300000					
£1					
£1					
allottees and the number of shares a	llotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
	From Day Month Year 0 7 0 5 2 0 0 2 Cumulative Preference 300000 £1 £1 a allottees and the number of shares a				

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

COMPANIES HOUSE

14/05/02

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted	
Name MMA Insurance plc	Class of shares allotted	Number allotted	
Address Norman Place, Reading	Cumulative Pref	300,000	
		.	
UK Postcode R G 8 1 D A		L	
Name	Class of shares allotted	Number allotted	
Address			
	_	<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
L	_ -	t	
UK Postcode	_	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
L	_		
UK Postcode L L L L L		L	
Name	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode	_	L	
Please enter the number of continuation sheets (if any) attached to this			
A director / secretary / administrator / administrative receiver / receiver manager / rec	ate <u>)3/5/2002</u>		
A director / secretary / administrator / administrative receiver / receiver manager / rec	civei riease (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 Save	elli, 115 Queens Road	,
Norwich, NR	1 3PL	
	Tel	
DX number	DX exchange	