

88(2) (ef)

Return of Allotment of shares

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X2GEPZXE

Company Number: 03929223

Company Name TRUCOST PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/02/2008

Class of shares ORDINARY Number allotted 9499
Currency GBP Nominal value of 0.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SEAN CURRAN Class of shares allotted: ORDINARY

Number allotted: 9499

Address: 11 THE PARK

GREAT BOOKHAM

SURREY KT23 3JL

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2008 Authenticated: Yes (E/W)