

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

4126418

Company name in full

Yorkshire Investment Group Limited

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

31 12 2004

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,657

Nominal value of each share

£1.00

Amount (if any) paid or due on each share (including any share premium)

£1.00

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:

% that each share is to be treated as paid up

Fully

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)

The acquisition by the Company of 111 ordinary shares of £1 each in

Sydney Packett (Life & Pensions) Limited pursuant to a supplemental

agreement between (1) Gareth Sawyer and (2) the Company

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh

A24
COMPANIES HOUSE0446
18/08/05

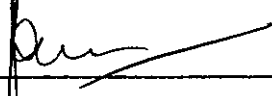
id addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Gareth Matthew Sawyer Address 5, Chelmsford Road, Harrogate UK Postcode H G 1 5 N A	Class of shares allotted Ordinary	Number allotted 2,657
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

15/8/2005

A director / ~~Secretary~~ / ~~Joint Director~~ / ~~Joint Secretary~~ / ~~Exchange 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.

Schofield Sweeney,

St James House, 28, Park Place, Leeds LS1 2SP

Tel **0113 220 6270**

DX number

DX exchange