

Return of Allotment of Shares

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

CHFP010

Company Number

4244801

Company Name in full

HELL FINANCE 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
	08	03	2004			
Class of shares (ordinary or preference etc)	ORDINARY			£1.00		
Number allotted	300 MILLION					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.069093					

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

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**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)*

CASH.

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

DX 235 Edinburgh



A25
COMPANIES HOUSE
0521
01/04/04

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

Shareholder details		Shares and share class allotted	
Name YELL HOLDING 2 LIMITED		Class of shares allotted ORDINARY £1.00	Number allotted 300 MILLION
Address QUEENS WALK, OXFORD ROAD READING, BERKSHIRE			
UK postcode RG1 7PT			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed **M. Stanesby**

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

A. STANESBY, YELL LEGAL TEAM, YELL	
GROUP PLC, QUEENS WALK, OXFORD ROAD, READING	
RG1 7PT	Tel 0118 960 3437
DX number	DX exchange