



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04513083

Company name in full

DIRECT GROUP HOLDINGS LIMITED

# 88(2)

Return of Allotment of Shares

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

Day Month Year

05 07 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

C ORDINARY

Number allotted

3,000

Nominal value of each share

£0.01

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

£0.01

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)


When you have completed and signed the form please 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  
For companies registered in Scotland DX 235 Edinburgh



A53  
COMPANIES HOUSE

0684  
11/08/05

A47  
COMPANIES HOUSE

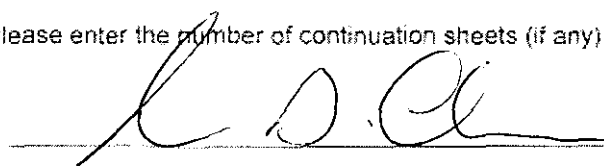
29/01/03

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
PETER BRAMWELL CARTWRIGHT			
Address			
130B BEACON HILL ROAD, NEWARK	C ORDINARY	3,000	
UK Postcode			
N G 2 8 2 J J			
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

Signed



Date

05/07/2005

A director / secretary / administrator / administrative receiver / receiver 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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,

C: 054555

Tel 0161 831 3000

DX number DX 14344

DX exchange Manchester