



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4728183

Company name in full

COMPASS FINANCE GROUP PLC

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

1 3 0 6 2 0 0 6

To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,247,191

Nominal value of each share

5p

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

44.5p

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

100%

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)

ACQUISITION OF THE DEBT ADVISOR

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



A39
COMPANIES HOUSE
18/07/2006

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
Address	PER LIST ATTACHED		
	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		
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

Date

14-7-2006

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.

NEVILLE REGISTRARS LIMITED	
NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN,	
WEST MIDLANDS B63 3DA.	Tel 0121 585 1131
DX number	DX exchange

SCHEDULE OF ALLOTEES OF COMPASS FINANCE GROUP PLC AS AT 13 JUNE 2006

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BUDSWORTH, BEVERLEY ELLICE, MS

60A MARPLE ROAD, CHARLESWORTH, GLOSSOP, DERBYSHIRE, SK13 5DA | ORD SHS 0.5P

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13/06/2006

2247191

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COMPASS FINANCE GROUP PLC SUMMARY OF NEW SHARES ISSUED AS AT 13 JUNE 2006

ORD SHS 0.5P

TOTAL SHARES: 2247191