

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5107527

Company Name in full

Accident Advice Holdings Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	27	04	2004			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	62,499					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.25					

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 share capital of Accident Advice Group

Plc from the allottees

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



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

Company No 5107527

Shareholder details	Shares and share class allotted	
Name Barry Alexander Beck	Class of shares allotted £1.00 Ordinary	Number allotted 4,000
Address "Pendragon", Loom Lane, RADLETT, Hertfordshire		
UK postcode WD7 8AA		
Name Darren Werth	Class of shares allotted £1.00 Ordinary	Number allotted 7,500
Address Redmays, 69 Oakridge Avenue, Radlett, Hertfordshire		
UK postcode WD7 8HB		
Name Laurence Beck	Class of shares allotted £1.00 Ordinary	Number allotted 7,499
Address "Oakhurst", 7 Aldenham Grove, RADLETT, Hertfordshire		
UK postcode WD7 7BW		
Name Pauline Beck & Murray Yugin as Trustees of The Beck Grandchildren's Settlement	Class of shares allotted £1.00 Ordinary	Number allotted 12,000
Address "Pendragon", Loom Lane, RADLETT, Hertfordshire		
UK postcode WD7 8AA		

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

1

Signed

Date

27/4/2004

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.

City Registrars , 4th Floor, St Alphage House, 2 Fore
 Street, LONDON, EC2Y 5DH
 Tel Tel: 020 7216 4680
 Fax: 020 7628 3069
 DX number DX exchange

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5107527

Shareholder details		Shares and share class allotted	
Name Pauline Beck & Murray Yugin as Trustees of The Laurence Beck Life Interest Settlement		Class of shares allotted £1.00 Ordinary	Number allotted 12,500
Address "Pendragon", Loom Lane, RADLETT, Hertfordshire			
UK postcode WD7 8AA			
Name Pauline Ellen Beck		Class of shares allotted £1.00 Ordinary	Number allotted 4,000
Address "Pendragon", Loom Lane, RADLETT, Hertfordshire			
UK postcode WD7 8AA			
Name Paul Rosen		Class of shares allotted £1.00 Ordinary	Number allotted 7,500
Address 43 Hartfield Avenue, Elstree, Hertfordshire			
UK postcode WD6 3JJ			
Name Richard Smith		Class of shares allotted £1.00 Ordinary	Number allotted 7,500
Address 10 The Rose Walk, RADLETT, Hertfordshire			
UK postcode WD7 7JS			

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Signed

Date

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Tel	
DX number	DX exchange