



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

05249153

Company name in full

NHS LOTTERIES LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

3 0 0 8 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

59,417

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A23

"A7XDAS4X"
15/08/2007
COMPANIES HOUSE

439

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

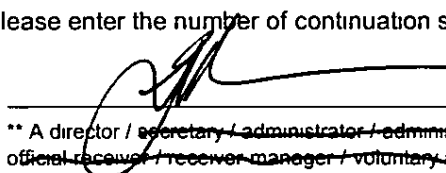
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>GEORGE ROBINSON</u> Address <u>DEN NORSKE BANK BUILDING, 20 ST DUNSTAN'S HILL,</u> <u>LONDON</u> UK Postcode <u>e c 3 r 8 n d</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,060</u>
Name(s) <u>JEFFREY PATTINSON</u> Address <u>23 BROOK'S MEWS</u> <u>LONDON</u> UK Postcode <u>w l k 4 d z</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,529</u>
Name(s) <u>MILLENNIUM CONSULTING (UK) LIMITED</u> Address <u>BURLEY HOUSE, 15-17 HIGH STREET, RAYLEIGH,</u> <u>ESSEX</u> UK Postcode <u>s s 6 7 e w</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,416</u>
Name(s) <u>PAUL ROBINSON</u> Address <u>FLAT 24, 9 KEAN STREET, LONDON</u> UK Postcode <u>w c 2 b 4 a y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,246</u>
Name(s) <u>KEN BOBBINS</u> Address <u>DICKLEBURGH MANOR, DICKLEBURGH, NORFOLK</u> UK Postcode <u>l p 2 l 4 n l</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,516</u>

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

1

Signed



Date

14th August 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FIELD FISHER WATERHOUSE LLP
35 VINE STREET
LONDON
EC3N 2AA

DX number

Tel

DX exchange



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05249153

Company name in full

NHS LOTTERIES LIMITED

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no. 1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) IRVING ARONSON	Class of shares allotted	Number allotted
Address SUITE 363, 78 MARYLEBONE HIGH STREET, LONDON	ORDINARY	417
UK Postcode w 1 u 5 a p		
Name(s) SCOBIE D WARD	Class of shares allotted	Number allotted
Address WARD FERRY MANAGEMENT LIMITED, CROCODILE HOUSE	ORDINARY	1,233
17/F, 50 CONNAUGHT ROAD CENTRAL, HONG KONG		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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