

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

05341336

Company name in full

Plethora Solutions **HOLDINGS PLC**

### 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

1|6 0|3 2|0|0|7

Day Month Year

| | |

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

444,444

Nominal value of each share

25p

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

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

Consideration for which  
the shares were allotted  
(This information must be supported by  
the documents submitted with the  
stamp containing the following  
information)



A24 28/04/2007 608  
COMPANIES HOUSE

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

DX235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Cost Nominees Limited Part ID 288	Class of shares allotted	Number allotted
Address	9 TH Floor	Ordinary	444,444
	88 Wood Street		
	London UK Postcode L E C 2 V 7 L Q R		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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

Signed

*B.R. [Signature]*

Date

20 March 2007

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

ESP/EXEC/ JL/14996	Tele 01903 833874
DX number	DX exchange