



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5527240

Company name in full

PENSIONDCISIONS 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

To

Day Month Year

Day Month Year

2	4	0	8	2	0	0	6
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

575

Nominal value of each share

£0.10

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

£313

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 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

242867



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

Shareholder details		Shares and share class allotted	
Name PAUL THORNTON		Class of shares allotted ORDINARY	Number allotted 479
Address SIMONS, CHURCH LANE, NEWDIGATE, DORKING, SURREY			
UK Postcode RH5 5DP			
Name PHILIPP FREISE		Class of shares allotted ORDINARY	Number allotted 96
Address FLAT 10, 64 QUEEN'S GATE, LONDON			
UK Postcode SW7 5JP			
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

22.9.06

A director / secretary / administrator / confidential receiver / record 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.

OLSWANG		
90 High Holborn, London, WC1V 6XX		
Tel 020 7067 3000		
DX number 37972	DX exchange Kingsway	2428