Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number 5527240

Company name in full PENSIONDECISIONS LIMITED

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
	01 06 2006	

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	899		
Nominal value of each share	£1		
Amount (if any) paid or due on each share *(including any share premium)*	£1		

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 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 **DX 235 Edinburgh**
For companies registered in Scotland

A30 *ASWM3G58* 626 e
COMPANIES HOUSE 10/06/2006

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

Shareholder details	Shares and share class allotted	
Name GRAHAM MANNION Address 3 REDCLIFFE SQUARE LONDON UK Postcode SW10 9LA	Class of shares allotted ORDINARY £1	Number allotted 899
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form 0

Signed Graham Mannion **Date** 9.6.06

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.

DAVISON AND SHINGLETON REF ACS
91-93 CHARTERHOUSE STREET
LONDON EC1M 6HR Tel 020 7490 4221
DX number DX exchange