

Please complete in typescript, or in bold black capitals.

8	8	(2)
Return of	Allotm	ent	of Sha	. ares

CHFP025						
Company Number	5527240					
Company name in full	PENSIONDCISIONS LIMITED					
Shares allotted (including bo	onus shares):	<u>.</u>				
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 $O_1 2 O_1 4 2_1 0$		To Day Month Year			
Class of shares ordinary or preference etc)	Ordinary	Convertible Preferred				
Number allotted	4,522	40,710				
Nominal value of each share	£0.01	£0.01				
Amount (if any) paid or due on each share (including any share premium)	£33.17	£33.17				
ist the names and addresses of the all	ottees and the number of shares all	otted to each overleaf				
f the allotted shares are fully	y or partly paid up otherw	ise than in cash plea	ase state:			
% that each share is to be reated as paid up						
Consideration for which he 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)						



15/04/2009 **COMPANIES HOUSE** it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shares and share class allotted Shareholder details Name Class of shares Number allotted allotted Delta Equity Fund III LP Address c/o Delta Partners, Media House, South County Convertible 39,203 Business Park, Leopardstown, Dublin 18, Ireland Preferred UK Postcode Number Name Class of shares allotted allotted Alan Morgan Address 26 Applegarth Road, London Convertible 1,507 Preferred UK Postcode W 1 4 0 H Y Name Class of shares Number allotted allotted Paul Thornton Address "Simons" Church Lane, Newdigate, Dorking, Surrey Ordinary 1,733 UK Postcode R H 5 _ 5 D P Class of shares Name Number allotted allotted Graeme Hart Address Or<u>dinary</u> 2,789 Sydenham House, Lewdown, Okehampton, Devon UK Postcode E X 2 0 4 P R Name Class of shares Number allotted allotted Address UK Postcode __ _ _ _ _ _ _ _ _ _ Please enter the number of continuation sheets (if any) attached to this form lausterein Signed _ Date A director / 390000/ 30005/000/30000900000000/ 3000000000/ Please delete as appropriate Please give the name, address, OLSWANG telephone number and, if available, a DX number and Exchange of the 90 High Holborn, London, WClV 6XX person Companies House should contact if there is any query. Tel 020 7067 3000 JOT/KLE/17646.6 (3422058.1)

DX number 37972

DX exchange Kingsway