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Return of Allotment of shares

Received for filing in Electronic Format on the: 28/03/2008

XO79GYEV

Company Number: 05816491

Company Name HOMEPAGEVENTURES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/03/2008 28/03/2008

Class of shares A ORDINARY Number allotted 25334
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share 7.5

(including any share premium)

Class of shares B ORDINARY Number allotted 3000 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: A ORDINARY IAIN BURNS Name:

Number allotted: 6667

Address: **CROW CLUMP YAFFLES ROAD**

ST GEORGE'S HILL

WEYBRIDGE **SURREY**

UK

KT13 0QF

Class of shares allotted: A ORDINARY **ALAN MURPHY** Name:

Number allotted: 6667

Address: 73 BANSTEAD ROAD

> **EWELL SURREY** UK

KT173HH

Class of shares allotted: A ORDINARY ANTHONY NEWHOUSE Name:

Number allotted: 4000

Address: 18 COLINETTE ROAD

> LONDON **SURREY** UK

SW15 6QQ

Class of shares allotted: A ORDINARY ANDREW GOLDMAN Name:

Number allotted: 4000

Address: **24 CHESTER SQUARE**

> LONDON **MIDDLESEX**

UK

SW1W 9HS

Class of shares allotted: MARK RADCLIFFE Name: Number allotted: Address: 14 THE ORCHARD LONDON **MIDDLESEX** UK **W4 1.JX** Class of shares allotted: A ORDINARY SARAH RADCLIFFE Name: Number allotted: 4000 Address: 14 THE ORCHARD **LONDON MIDDLESEX** UK **W4 1JX** Class of shares allotted: B ORDINARY STEVEN CARSON Name: Number allotted: 1000 Address: ROBINSCROFT MAIN STREET REMPSTONE LOUGHBOROUGH **LEICESTERSHIRE** UK **LE12 6RH** Class of shares allotted: B ORDINARY DAWN MITCHELL Name: Number allotted: 1000 Address: **30 DOBSON CRAWLEY** WEST SUSSEX UK **RH11 7UH**

Name: MARK BRACEY Class of shares allotted: B ORDINARY

Number allotted: 1000

Address: FAREY COTTAGE 82 HIGH STREET

GIRTON CAMBRIDGE

CAMBS UK

CB3 0QL

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)