

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 06/08/2008

XUKH21D

Company Number: 05816491

Company Name HOMEPAGEVENTURES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/07/2008

Class of shares A ORDINARY Number allotted 15467
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

7.5

Class of shares B ORDINARY Number allotted 1000

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

Name: IAIN KEATINGS BURNS Class of shares allotted: A ORDINARY

Number allotted: 4800

Address: CROW CLUMP YAFFLE ROAD

ST GEORGE'S HILL

WEYBRIDGE SURREY

UK

KT13 0QF

Name: STEVEN WHISTLECROFT Class of shares allotted: A ORDINARY

Number allotted: 6667

Address: HOLLY COTTAGE THE LONG ROAD

ROWLEDGE FARNHAM SURREY UK

GU10 4EB

Name: KSP CONSULTING LIMITED Class of shares allotted: A ORDINARY

Number allotted: 4000

Address: 29 HOLLYBUSH ROAD

HOOK NORTON

BANBURY OXON UK

OX15 5LY

Name: KSP CONSULTING LIMITED Class of shares allotted: B ORDINARY

Number allotted: 1000

Address: 29 HOLLYBUSH ROAD

HOOK NORTON

BANBURY OXON UK

OX15 5LY

Authorisation

Authoriser Designation: director	Date Authorised: 06/08/2008	Authenticated: Yes (E/W)