



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6137875

Company name in full

WEBGRANGE PLC

(to be changed to Burnell Mortgage Finance PLC)

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

Day Month Year

2 6 03 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,998

Nominal value of each share

£1

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

£0.25 PAID

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



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

Shareholder details		Shares and share class allotted	
Name <u>BMF HOLDINGS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49,998</u>
Address <u>8TH FLOOR</u> <u>68 KING WILLIAM STREET, LONDON</u>			
UK Postcode <u>E C 4 N 7 D Z</u>			
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			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

Please enter for and on behalf of continuation sheets (if any) attached to this form

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

26/03/2007

A XXXXX / secretary / XXXXXXXX XXXXXXXX XXXXXXXX / XXXXXXXX / XXXXX

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

CLIFFORD CHANCE LLP	
10 UPPER BANK STREET	
LONDON E14 5JJ	Tel 020 7006 1000
DX number 149120	DX exchange CANARY WHARF 3