



88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

06541091

Company name in full

MOTABILITY OPERATIONS GROUP PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 7 0 6 2 0 0 8

To

Day Month Year

3 0 0 6 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	PREFERENCE	
49,975	9,950,000	
£1	£1	
£1	£1	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) BARCLAYS MARLIST LIMITED Address CHURCHILL PLAZA, CHURCHILL WAY, BASINGSTOKE, HAMPSHIRE _____ UK Postcode R G 2 1 7 G P		Class of shares allotted ORDINARY PREFERENCE _____	Number allotted 9995 1990000 _____
Name(s) BOS MISTRAL LIMITED Address CHARTERHALL HOUSE, CHARTERHALL DRIVE, CHESTER _____ UK Postcode C H 8 8 3 A N		Class of shares allotted ORDINARY PREFERENCE _____	Number allotted 9995 1990000 _____
Name(s) LLOYDS TSB MTCH LIMITED Address 25 GRESHAM STREET LONDON _____ UK Postcode E C 2 V 7 H N		Class of shares allotted ORDINARY PREFERENCE _____	Number allotted 9995 1990000 _____
Name(s) HSBC ASSET FINANCE M O G HOLDINGS (UK) LIMITED Address 8 CANADA SQUARE LONDON _____ UK Postcode E 1 4 5 H Q		Class of shares allotted ORDINARY PREFERENCE _____	Number allotted 9995 1990000 _____
Name(s) LOMBARD NORTH CENTRAL PLC Address 3 PRINCESS WAY REDHILL _____ UK Postcode R H 1 1 N P		Class of shares allotted ORDINARY PREFERENCE _____	Number allotted 9995 1990000 _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

30 6 08

** Director / secretary / administrator / administrative receiver / receiver / liquidator / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER LLP	
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY LANE

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