



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6775606

Company name in full

MORTGAGE INTELLIGENCE HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

06 04 2009

To

Day Month Year

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)

C2 ORDINARY
SHARES

1,216

£0.10

£0.10

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

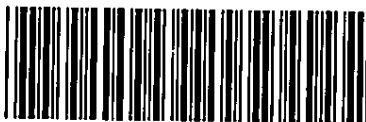
% (if any) that each share
is to be paid up in cash

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)

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THURSDAY



A05 21/05/2009 182
COMPANIES HOUSE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ANTHONY JOHN MACHIN Address SUMMER HILL, 168 CHESTER ROAD, MACCLESFIELD, CHESHIRE UK Postcode SK11 8PT		Class of shares allotted C2 ORDINARY	Number allotted 713
Name(s) ANDREW MARK CHADWICK Address 26 PARK LODGE CLOSE, CHEADLE, CHESHIRE UK Postcode SK8 1HU		Class of shares allotted C2 ORDINARY	Number allotted 370
Name(s) GERRY ANTHONY JOHNSON Address 70 CHAPEL LANE, WILMSLOW, CHESHIRE UK Postcode SL1 1LL		Class of shares allotted C2 ORDINARY	Number allotted 38
Name(s) LAURA WANDER Address FERNCOT, STRAWBERRY LANE, WILMSLOW, CHESHIRE UK Postcode SK9 6AQ		Class of shares allotted C2 ORDINARY	Number allotted 95
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date 06/04/2009

** A director / secretary

**** 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.

Halliwells LLP

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