

Please complete in typescript, or in bold black capitals.

CHFP025

(Revised 2005) Return of Allotment of Shares

Company Number

Company name in full

6775606					
MORTGAGE	INTELLIGENCE	HOLDINGS	LIMITED		

Shares	allotted	(including	bonus	shares'	١:
Onalco	anoucu	Intoluding		JIIIQI GO,	, .

(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)

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)

From		7	0	
Day Month Year	Day	Month	Year	
0 6 0 4 2 0 0	9			

A	ORDINARY	SHARES	B ORDINARY	SHARES	
		5010		3264	
		£0.10		£0.10	
		£0.10		£0.10	

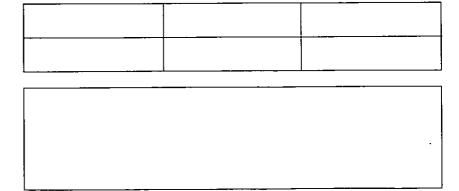
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





21/05/2009 A05 **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 for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

iternational TO/OU

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
JZ FINANCE 3 LIMITED	allotted	allotted	
Address			
5TH FLOOR, 17A CURZON STREET, LONDON	A ORDINARY	5,010	
		L	
UK Postcode _ 땐 근 건 5 년 S	<u> </u>	L	
Name(s)	Class of shares	Number	
RUPERT GEORGE WEBB	allotted	allotted	
Address			
MOSS BANK FARM, SEVEN SISTERS LANE, TOFT, CHESHIRE	B ORDINARY	3,264	
	_	L	
UK Postcode W A 1 6 8 T J	L	L	
Name(s)	Class of shares	Number	
	allotted	allotted	
Address			
	_	L	
	_	L	
UK Postcode			
Name(s)	Class of shares	Number	
	allotted	allotted	
Address			
	_	L	
	_	L	
UK Postcode		L	
Name(s)	Class of shares	Numbe	
	allotted	allotted	
Address			
<u> </u>	_	L	
	_		
UK Postcode	L	L	

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

3 Hardman Square, Spinningfields, Manchester, M3 3EB

ACL/KHV/E25310.1

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1