



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

52174668

Company name in full

INSURANCE DIRECT UNDERWRITING LTD

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

To

Day Month Year

Day Month Year

3 0 1 1 2 0 0 4

3 0 1 1 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

£ 1

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

£ 5.00 NIL

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

100 %

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)

IN RETURN FOR THE TRANSFER OF 500 ORDINARY
SHARES OF £ 1 IN SAVER DIRECT LTD

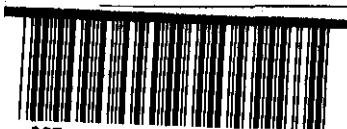
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



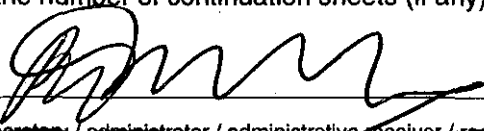
SCT SRDVAF80 1081
COMPANIES HOUSE 08/05/06

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

Shareholder details		Shares and share class allotted	
Name <u>MR PETER MURPHY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>	
Address <u>4 PITDINNIE PLACE</u> <u>CAIRNEYHILL</u> <u>DUNFARM, FIFE</u> UK Postcode <u>KY12 8RD</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			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

30th November 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<u>SMITH INGLETON, 1 AUCHINCLOSS ROAD</u>	
<u>HAMILTON, LANARKSHIRE ML3 6JP</u>	
Tel <u>01698 285548</u>	
DX number	DX exchange