



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5969141

Company name in full

Mortgages by Phone Limited

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

To

Day Month Year

Day Month Year

10 01 2007

Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

Number allotted

299,999

100,000

Nominal value of each share

£1

£1

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

£1

£1

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

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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>Connells Limited</u>		Class of shares allotted <u>A Ordinary</u>	Number allotted <u>299,999</u>
Address <u>The Bailey</u>			
<u>Skipton, North Yorkshire</u>			
UK Postcode <u>B D 2 3 1 D N</u>			
Name <u>Charles William Haresnape</u>		Class of shares allotted <u>B Ordinary</u>	Number allotted <u>50,000</u>
Address <u>19 Craigleigh View</u>			
<u>Edinburgh</u>			
UK Postcode <u>E H 4 3 J Z</u>			
Name <u>David Broadhead</u>		Class of shares allotted <u>B Ordinary</u>	Number allotted <u>50,000</u>
Address <u>135 Middlecliff Lane</u>			
<u>Little Houghton, Barnsley</u>			
UK Postcode <u>S 7 2 0 H W</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			

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

Signed



Date

10/11/07

A director / ~~XXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXX~~

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.

Watson Burton LLP

1 City Square, Leeds, LS1 2ES

Tel 0113 235 5455

DX number 12013

DX exchange Leeds