

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in ful

3428980

| Company name in ian | INTELLIGENT RISK MANAGEMENT LTD | | | |
|---|---|-----------------------|--|--|
| | | | | |
| Shares allotted (including bor | nus shares): | | | |
| | From | То | | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | | |
| (If shares were allotted on one date enter that date in the "from" box) | 3 0 0 9 2 0 0 3 | | | |
| Class of shares | | | | |
| (ordinary or preference etc) | OROINART | | | |
| Number allotted | THREE | | | |
| Nominal value of each share | £ 1 | | | |
| Amount (if any) paid or due on each share (including any share premium) | th £ 1 | | | |
| List the names and addresses of the | e allottees and the number of shares allo | tted to each overleaf | | |
| If the allotted shares are fully | or partly paid up otherwise than in | n cash please state: | | |
| % that each share is to be | | | | |
| treated as paid up | | | | |
| | | | | |
| 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) | | | | |
| | <u> </u> | | | |
| | When you have completed and | | | |
| | the Registrar of Companies at: | | | |

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wates

or companies registered in Scotland

DX 33050 Cardiff

DX 235

Edinburgh

Form Revised January 2000

COMPANIES HOUSE

10/08/04

This

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

| Name | | Class of shares | Numb |
|---|---|-----------------------------|--|
| DAVID ARNOLO | | allotted | allotte |
| Address | | | n na sa sa sa sa Salah Maria |
| 88 OXENHOLHE R | 0.4.0 | ORDINARY | TWO (|
| KENDAL CUMBRIA | | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| | Postcode LAA ZH | Q | |
| Name | | Class of shares | Numb |
| JULIE CAMPBELL | | allotted | allotte |
| Address | | | |
| 1 88 OXENHOLME RO | 0.0 | CARDINARY | ONE |
| KENDAL CUMBRIA | | | _ |
| | Postcode LLAG 7 H | <u>a</u> | _ |
| Name | | Class of shares allotted | Numb |
| Address | | | |
| <u></u> | | | _ |
| UK F | Postcode LLLLLLL | _ | |
| Name | | Class of shares allotted | Numb allotte |
| Address | | | |
| ı | | | 99, 94.99 |
| | | | No. |
| UK F | Posicode (L L L L L L | _ | 1 (10 mm) |
| Name | | Class of shares allotted | Numb |
| Address | | | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
| | | | |
| UK F | ostcode | | |
| | | | o <i>o glici</i> postani. Na obse ci pos tani |
| Please enter the number of continu | uation sheets (if any) attached t | o this form | े कि हो जिस्से |
| Signed M | V DA/ | Date 2 10/3 | S - Halle State St |
| A director / secretary / administrator / ad | Im inistrative r eceiver / receiver manage | er / reselver Pleas | e delete as appro |
| Please give the name, address, elephone number and, if available, | | | To a North Carlot |
| DX number and Exchange of the person Companies House should | | | ভানত বিভাগ ্যাহ্য সু ৰত |
| contact if there is any query. | | Tel | ran e sa esta e en la gal |
| | DX number | DX exchange | |