



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

04765843

Company name in full

Moneyexpert Ltd

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

2 5 0 8 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

800,000

Nominal value of each share

£0.10

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

£1

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)

Com

This for



A25
COMPANIES HOUSE

719
03/10/2006

If 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

Companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

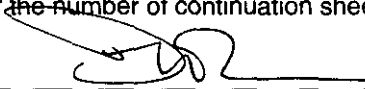
09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Heartwood Nominees		Class of shares allotted	Number allotted
Address 77 Mount Ephram Road, Tunbridge Wells		B Ordinary	725,667
UK Postcode			
Name(s) Peter Marshall		Class of shares allotted	Number allotted
Address 22 Woodfield Road, Broadheath, Cheshire		B Ordinary	5,000
UK Postcode			
Name(s) Daphne Stewart		Class of shares allotted	Number allotted
Address The Grannary, Morayshire		B Ordinary	12,400
UK Postcode			
Name(s) Tracey Hoddes		Class of shares allotted	Number allotted
Address		B Ordinary	36,933
UK Postcode			
Name(s) Christopher Jackson		Class of shares allotted	Number allotted
Address Foxfield House, Ringwood		B Ordinary	20,000
UK Postcode			

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

Signed



Date

07/09/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange