



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4867959

Company name in full

MONEYBELL LIMITED

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
Day Month Year

0 2 1 0 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

199

Nominal value of each share

£1

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 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

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 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 DX 235
for companies registered in Scotland Edinburgh



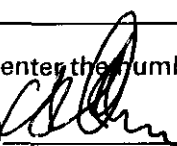
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name AHLI UNITED BANK (UK) PLC		Class of shares allotted	Number allotted
Address 7 BAKER STREET LONDON UK Postcode W 1 U L B E G		ORDINARY	99
Name DOUGLAS WHEATLEY		Class of shares allotted	Number allotted
Address TORRAN MO'R, 2 GARN GABER AVENUE LENZIE UK Postcode G 6 6 L 4 L G		ORDINARY	100
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted

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

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Signed



Date

9.10.2003

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

Please delete as appropriate

AUTHORISED SIGNATORY OF

PLAID SECRETARIES LTD, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JONES DAY GOULDENS	
(REF: JHS/JPO04986)	
Tel 020 7583 7777	
DX number 67	DX exchange LONDON/CHANCERY