

for the second

Return of Allotment of Shares

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

Company Number

Company name in full

4974527	
PENNY FOR YOUR THOUGHTS LI	MITED

PENNY FOR YOUR INDUGHTS LIMITED				
Shares allotted (including bonus shares):				
	From		То	
Date or period during which shares were allotted	Day Month Yo	ear Day M	onth Year	
(If shares were allotted on one date enter that date in the "from" box)	0 2 1 2 2 0	0 8 0 2 1	2 2 0 0 8	
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	50			
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 allo	ttees and the number of s	hares 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)				

293

23/12/2008

COMPANIES HOUSE

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the Registrar of Companies at:

When you have completed and signed the form send it to

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

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

Address 27, Woodlands Park Road, London UK Postcode N 1 5 3 1 U Name Address UK Postcode L L L L L Name UK Postcode L L L L L Address Class alla Address Class alla Address	of shares Number allotted y 50 of shares Number allotted of shares Number allotted of shares Number allotted
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Address	
UK Postcode	
Please enter the number of continuation sheets (if any) attached to this form Signed Date	9/12/08
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.

r, 35, Paul Street, London.
Tel 020-7628-0857
DX exchange