



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05134454

Company name in full

PARKINGEYE 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

Day Month Year

1 17 1 1 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

47,500

340,000

Nominal value of each share

1 PENCE

£1.00

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

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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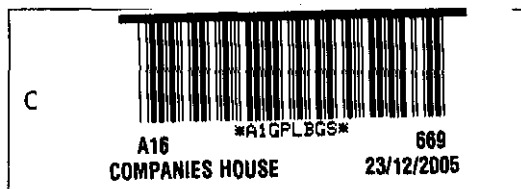
Consideration for which
the shares were allotted

(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>DAVID WATERSON</u> Address <u>14 AVONLEA ROAD, SALE, CHESHIRE</u> <u>UK Postcode</u> <u>M</u> <u>3</u> <u>3</u> <u>4</u> <u>H</u> <u>Z</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>47,500</u>
Name <u>NORTH WEST SEED FUND LP</u> Address <u>CITY WHARF, NEW BAILEY STREET,</u> <u>MANCHESTER</u> <u>UK Postcode</u> <u>M</u> <u>3</u> <u>5</u> <u>E</u> <u>R</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>90,000</u>
Name <u>SIMON SMITH</u> Address <u>43 KING GEORGE AVENUE, LEEDS</u> <u>UK Postcode</u> <u>L</u> <u>S</u> <u>7</u> <u>4</u> <u>L</u> <u>N</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>125,000</u>
Name <u>G WHITAKER & CO LIMITED</u> Address <u>CASHMERE WORKS, BIRKSLAND STREET, BRADFORD,</u> <u>WEST YORKSHIRE</u> <u>UK Postcode</u> <u>B</u> <u>D</u> <u>3</u> <u>9</u> <u>S</u> <u>X</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>117,187</u>
Name <u>IAN HEPWORTH</u> Address <u>7 SAW MILL LAND, ADDINGHAM,</u> <u>ILKLEY</u> <u>UK Postcode</u> <u>L</u> <u>S</u> <u>2</u> <u>9</u> <u>0</u> <u>S</u> <u>T</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>7,813</u>

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

X

Signed 12 R HEPWORTH Date 17/11/2005

A director / ~~secretary~~ / ~~authorised signatory~~ / ~~company secretary~~ / ~~other~~

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.

Brabners Chaffe Street LLP

Brook House, 70 Spring Gardens, Manchester, M2 2BQ

Ref: P154-1-1/Docs

Tel 0161 236 5800

DX number 14431

DX exchange Manchester