

Please complete in typescript, or in bold black capitals CHWP000

Company Number

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(Revised 2005)

Return	of a	Allotme	ent of	Shares

company name in iuii	Provide a Prosper Limited		
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5718248

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)

Day Month Year 2

From

Year Month Day

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Preferred non voting	
7998	2000	
£1	£1	
£1	£1	

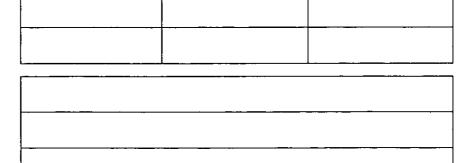
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

## Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share cl	ass allotted
Name(s)		Class of shares	Number
Francis David Hunt		allotted	allotted
Address			
31A Sandpit Lane,		Ordinary	3999
St Albans, Herts		Preferred non voting	<u> </u>
UK Post	code AL1 4EW	<u> </u>	
Name(s) Geoffrey Steer		Class of shares allotted	Number allotted
Address Orchard Barn, Saxondale Village		Ordinary	3999
Nottingham, Nottinghamshire			
UK Post	code NG138AY	L	
Name(s) Mrs Paula Leigh Hunt		Class of shares allotted	Number allotted
Address			
31A Sandpit Lane,		Preferred non voting	1000
St Albans, Herts		non cumulative	L
UK Post	code AL1_4EW		L
Name(s) Mrs Diane Steer		Class of shares allotted	Number allotted
Address		-	
Orchard Barn, Saxondale Village		Preferred non votin	1000
Nottingham, Nottinghamshire		non cumulative	
UK Post	code NG138AY	ordinary	
Name(s)		Class of shares allotted	Number allotted
Address		-	
<u></u>	·	_	<u> </u>
t			
UK Post	code	<u> </u>	L
Please enter the number of continuation	on sheets (if any) attached to this	form	
X FOR	× ×	ate 24/02/2006	
Signed Aduractor / Scoretary / administrator / adm	Di	•	4 MILL BY -
official receiver / receiver manager / volum	U 11	lease delete as appropnate	
Contact Details			
You do not have to give any contact			
nformation in the box opposite but if			<del></del>
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you		Tel	
give will be visible to searchers of the	DX number	DX exchange	
public record	בא וומוווחפו	DA Excitative	