

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

SC293070

Company name in full

EXACTIVE HOLDINGS 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

01 12 2005

To
Day Month Year

01 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

29,999

Nominal value of each share

£1.00

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

£1.00

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



SGT SKVTCVH 1354
COMPANIES HOUSE 02/12/05

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

Shareholder details		Shares and share class allotted	
Name CRAIG RICHARD ARBUTHNOTT		Class of shares allotted ORDINARY	Number allotted 9,999
Address 21 CARSWELL PLACE			
DUNFERMLINE			
UK Postcode KY12 9YJ			
Name MARY HUTCHISON		Class of shares allotted ORDINARY	Number allotted 10,000
Address 58 FAIRWAYS			
DUNFERMLINE			
UK Postcode KY12 0DU			
Name LORRAINE BINNIE		Class of shares allotted ORDINARY	Number allotted 10,000
Address 2 CRATHIE WAY			
DUNFERMLINE			
UK Postcode KY11 8FF			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

Date _____

A 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.

M&S ACCOUNTANCY AND TAXATION	
DALGETY HOUSE, VIEWFIELD TERRACE	
DUNFERMLINE	Tel KY12 7HY
DX number	DX exchange