



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4068016

Company name in full

MYHOME INTERNATIONAL PLC

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	2	4	03	2	0	04

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

192500

Nominal value of each share

5P

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

8P

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)*

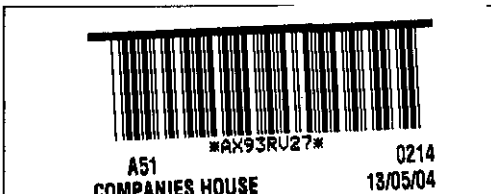

**When you have completed and signed the form send it to the Registrar of Companies at:**

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  
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name <u>ST HELEN'S CAPITAL PLC</u> Address <u>15 ST HELEN'S PLACE</u> <u>LONDON</u> UK Postcode <u>E C 3 A 6 D E</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>192500</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed Simon McNeill-Ritchie

Date 7 April 2004

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SIMON MCNEILL-RITCHIE	
Tel 02084046442	
DX number	DX exchange