



Companies House
— for the record —

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Return of Allotment of Shares

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Company Number **04068016**
Company Name **MYHOME INTERNATIONAL PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To		
	07/11/2007	07/11/2007		
Class of shares	ORDINARY	<i>Number allotted</i>		3500000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>		0.05
<i>Amount paid or due on each share (including any share premium)</i>	0.40			

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	NIGEL WILLIAM WRAY	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON W1G 0PJ	<i>Number allotted</i>	2500000

<i>Name</i>	STEPHEN GLEN HEMSLEY	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	MERRYDOWN POND LANE LITTLE GADDESSEN HERTFORDSHIRE HP4 1UB	<i>Number allotted</i>	1000000

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/11/2007** Authenticated: **Yes (E/W)**