



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4204490

Company name in full

IP GROUP PLC

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	09	2	0	06

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

500000

Nominal value of each share

£0.02

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

£0.32

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)*

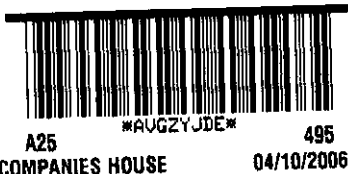

When you have completed and signed the form send it to the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name P H NOMINEES LIMITED <hr/> Address PARTICIPANT ID 546 MEMBER ACCOUNT PECLT ONE OLIVER'S YARD, CITY ROAD, LONDON <hr/> UK Postcode <u> E C 1 Y 1 H Q </u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 500,000 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed  Magnus Goodlad  Date  3/10/06   
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.

MAGNUS GOODLAD, IP GROUP PLC,	
WARWICK COURT, 5 PATERNOSTER SQUARE	
LONDON EC4M 7DF Tel 020 7489 5222	
DX number	DX exchange