



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4458947

Company name in full

THE WEATHER LOTTERY LIMITED

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
	2	7	0 5	2	0	0 5
	2	7	0 5	2	0	0 5

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	900		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1		

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	100		
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Consideration for which the shares were allotted <i>(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)</i>	CASH



A05
COMPANIES HOUSE

0576
09/06/05

Form revised 10/03

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

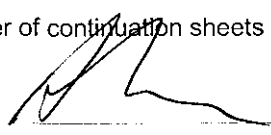
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CATALYST INVESTMENT GROUP LIMITED</u> Address <u>C/O ASB LAW, INNOVIS HOUSE, 108 HIGH STREET, CRAWLEY, SURREY</u> UK Postcode <u>R H 1 0 1 A S</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>45</u>
Name <u>SHARE NOMINEES LIMITED</u> Address <u>OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKINGHAMSHIRE</u> UK Postcode <u>H P 2 1 8 S X</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>90</u>
Name <u>ANDREW MOORE</u> Address <u>66 GLENDON WAY, DORRIDGE, SOLIHULL</u> UK Postcode <u>B 9 3 8 S Y</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>199</u>
Name <u>LUNARBRIGHT LIMITED</u> Address _____ UK Postcode <u>_____</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>185</u>
Name <u>KEITH GEORGE MILHENCH</u> Address <u>75 SPINDLEWOOD, ELLOUGHTON, HULL, EAST YORKSHIRE</u> UK Postcode <u>H U 1 5 1 L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>

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

4

Signed _____



Date

27.05.2005

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.

CF CONSULTANTS, RADBOURNE, 56 KENILWORTH ROAD,	
LEAMINGTON SPA, WARWICKSHIRE, CV32 6JW	
Tel 01926 888302	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>NEIL GRANT MCGOWAN</u> Address <u>16 COVERACK WAY, PORT SOLENT, PORTSMOUTH,</u> <u>HAMPSHIRE</u> UK Postcode <u>P O 6 L 4 S X</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>37</u>
Name <u>KEVIN GEORGE YOUNG</u> Address <u>C/O 24 ST MICHAEL'S ROAD, HEADINGLEY, LEEDS</u> UK Postcode <u>L S 6 L 3 A W</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>26</u>
Name <u>JULIANA ABELL</u> Address <u>THE OLD RECTORY, BRANSTON BY BELVOIR, GRANTHAM, LINCS</u> UK Postcode <u>N G 3 2 1 R U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21</u>
Name <u>BARRY CHRISTOPHER MOAT</u> Address <u>C/O PREMIER DIRECT GROUP PLC, SIMONSDIE EAST INDUSTRIAL</u> <u>PARK, NEWCASTLE ROAD, SOUTH SHIELDS</u> UK Postcode <u>N E 3 4 9 A A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12</u>
Name <u>REASONOPTION LIMITED</u> Address <u>C/O PREMIER DIRECT GROUP PLC, SIMONSDIE EAST INDUSTRIAL</u> <u>PARK, NEWCASTLE ROAD, SOUTH SHIELDS,</u> UK Postcode <u>N E 3 4 9 A A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>

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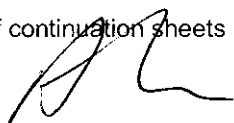
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>JON PETER PITHER</u> Address <u>6 CLARE HILL, ESHER, SURREY</u> UK Postcode <u>K T 1 0 9 N A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>16</u>
Name <u>PENNY ROTH</u> Address <u>42 KIMBERLEY ROAD, CAMBRIDGE</u> UK Postcode <u>C B 4 1 H H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>ALAN RANKIN</u> Address <u>C/O METNOR HOUSE, MILFORD CRESCENT, KILLINGWORTH, NEWCASTLE</u> UK Postcode <u>N E 1 2 5 Y D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12</u>
Name <u>STEVEN RANKIN</u> Address <u>METNOR HOUSE, MILFORD CRESCENT, KILLINGWORTH, NEWCASTLE</u> UK Postcode <u>N E 1 2 5 Y D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>
Name <u>GRAHAM STUART LINDSAY FORREST</u> Address <u>51 GREENHILLS, KILLINGWORTH, TYNE AND WEAR</u> UK Postcode <u>N E 1 2 8 S A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7</u>

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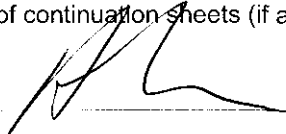
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>VIVIENNE MCGEE</u> Address <u>80 MONTAGU COURT, GOSFORTH, NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 4 JL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7</u>
Name <u>JOHN CHRISTOPHER GREEN</u> Address <u>RADBOURNE, 56 KENILWORTH ROAD, LEAMINGTON SPA, WARWICKSHIRE</u> UK Postcode <u>CV 3 2 6 JW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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