

Please complete in typescript,
 or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

4068016

Company Name in full

Myhome International Plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
 were allotted

(if shares were allotted on one date enter that
 date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	4	08	2	0	06

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	439,000	
Nominal value of each share	£0.05	
Amount (if any) paid or due on each share (including any share premium)	£0.45465	

List the names and addresses of the allottees and the number and class of
 shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
 paid up

% (if any) that each share is to be paid
 up in cash

Consideration for which the shares
 were allotted

(This information must be supported by the original
 or a certified copy of the contract or by Form 88(3) if
 the contract is not in writing)



A33 COMPANIES HOUSE 346 17/11/2006

**When you have completed and signed the form please
 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 or
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

Company No 4068016

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Barbara Catherine Butler	Class of shares allotted £0.05 Ordinary	Number allotted 219,500
Address 53 Glenham Road, Thame, Oxfordshire		
UK postcode OX9 3WD		
Name(s) Peter William Butler	Class of shares allotted £0.05 Ordinary	Number allotted 219,500
Address 53 Glenham Road, Thame, Oxfordshire, United Kingdom		
UK postcode OX9 3WD		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

Date

16/11/06

A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

David Venus & Company LLP, 42-46 High Street, Esher,	
Surrey, KT10 9QY	
Tel	
DX number	DX exchange