

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	5	2006			

Class of shares

(ordinary or preference etc)

	Ordinary	Ordinary	Ordinary
Number allotted	625,000	1,713,012	1,266,667
Nominal value of each share	£0.05	£0.05	£0.05
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.16	£0.18	£0.35

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 17/11/2006 345

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) Jane Tinsley	Class of shares allotted £0.05 Ordinary	Number allotted 96,797
Address Firs Farm, Copthorne Common, Copthorne, West Sussex		
UK postcode RH10 3LF		
Name(s) Martin Burchett	Class of shares allotted £0.05 Ordinary	Number allotted 64,531
Address 123 Cumberland Avenue, Guildford, Surrey		
UK postcode GU2 9YH		
Name(s) Neil Robert Barrie	Class of shares allotted £0.05 Ordinary	Number allotted 278,658
Address 22 Theobalds Way, Frimley, Camberley, Surrey		
UK postcode GU16 9RF		
Name(s) Carl McCormick	Class of shares allotted £0.05 Ordinary	Number allotted 337,323
Address 150 Sandringham Road, Watford, Hertfordshire		
UK postcode WD24 7BJ		

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

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Signed

(Signature)
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

16/1/06

** 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

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) Nicholas Edward Pearce Address 75 Geers Wood, Heathfield, East Sussex UK postcode TN21 0AR	Class of shares allotted £0.05 Ordinary	Number allotted 695,178
Name(s) Sarah Fread Address 11 Willetts Field, Muddles Green, Chiddingly, East Sussex UK postcode BN8 6HU	Class of shares allotted £0.05 Ordinary	Number allotted 102,663
Name(s) Robert Davies Address Rivendell, Vicarage Road, Burwash Common, East Sussex UK postcode TN19 7JH	Class of shares allotted £0.05 Ordinary	Number allotted 137,862
Name(s) Franchise Investment Strategies Plc Address Studio 23, Royal Victoria Patriotic BBuilding, Fithugh Grove, London UK postcode SW18 3SX	Class of shares allotted £0.05 Ordinary	Number allotted 1,000,000

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Tel	
DX number	DX exchange

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) Russell O'Connell Address 15 Spencer Park, Molesey Park Road, East Molesey, Surrey UK postcode <u>KT8 0DB</u>	Class of shares allotted £0.05 Ordinary	Number allotted 266,667
Name(s) Franchise Investment Strategies Plc Address Studio 23, Royal Victoria Patriotic BBuilding, Fithugh Grove, London UK postcode <u>SW18 3SX</u>	Class of shares allotted £0.05 Ordinary	Number allotted 625,000
Name(s) Address UK postcode _____	Class of shares allotted	Number allotted
Name(s) Address UK postcode _____	Class of shares allotted	Number allotted

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Signed _____

Date _____

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