



AMENDED

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4458947

Company name in full

The Weather Lottery 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	6	05	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary Shares		
Number allotted	1,875,000		
Nominal value of each share	£0.001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.08		

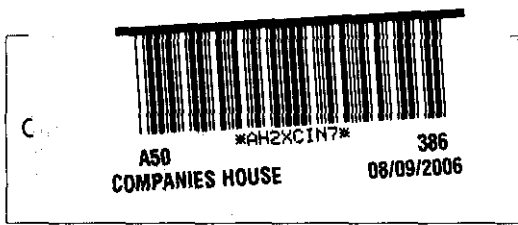
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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			
---	--	--	--

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>	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

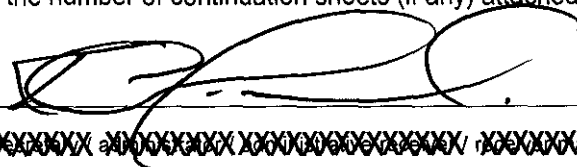
Names and addresses of the allottees (List joint share allotments consecutively)

AMENDED

Shareholder details	Shares and share class allotted	
Name _____ Share Nominees Limited	Class of shares allotted _____ Ordinary	Number allotted _____ 1,875,000
Address _____ Oxford House, Oxford Road, Aylesbury _____ Buckinghamshire _____ UK Postcode H P 2 1 8 S Z	_____ _____ _____	_____ _____ _____
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 _____ _____ _____ _____

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

Signed



Date 7 September 2006

A director / secretary / authorised signatory / company director / company secretary / company administrator / company administrator

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.

Irwin Mitchell Solicitors
150 Holborn, London, EC1N 2NS
Tel 0870 1500 100
DX number 87 DX exchange LONDON - CHANCERY