

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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4068016	
MYHOME INTERNATIONAL PLC	

Opinipany manuscr				
Company name in full	MYHOME INTERNATIONAL PLC			
Shares allotted (including bo	nus shares):			
, -	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 6 0 4 2 0 0 4			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	200000			
Nominal value of each share	5P			
Amount (if any) paid or due on ear share (including any share premium)	ch 5P			
List the names and addresses of the	ne 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 (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:

Mary 1

Thi 0213

COMPANIES HOUSE 13/05/04 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

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

Shareholder details	Shares and share	Shares and share class allotted	
Name GEORGE ROBERT BOOT	Class of shares allotted	Number allotted	
Address 6A, WINDERMERE WAY	ORDINARY	100000	
REIGATE		L	
UK Postcode R H 2 0 L W			
Name SIMON LAIRD MCNEILL-RITCHIE	Class of shares allotted	Number allotted	
Address 19 NEVINSON CLOSE	ORDINARY	100000	
LONDON			
UK Postcode S W 1 8 2 T F			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode ししししし		<u></u>	
Please enter the number of continuation sheets (if any) attached to thi	s form		
igned Morall Status	Date 20 Aciv	1 2004	
A director / secretary / administrator / administrative receiver / receiver manager / re		delete as appropriate	
ou do not have to give any contact formation in the box opposite but			
you do, it will help Companies ouse to contact you if there is a			
ery on the form. The contact	Tal 00004040	440	

query on the form. The contact information that you give will be visible to searchers of the public record.

SIMON MCNEILL-RITC	CHIE	· · · · · · · · · · · · · · · · · · ·
	Tel 02084046442	
DX number	DX exchange	