



Companies House

for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4458947

## Return of Allotment of Shares

Company name in full

THE WEATHER LOTTERY 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
	1	6	05	2	0	06

Class of shares  
(ordinary or preference etc)

ORDINARY		
Number allotted	49,000,000	
Nominal value of each share	£0.001	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	NIL	

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

100		

% (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)

CAPITALISATION OF RESERVES



A30 COMPANIES HOUSE 22/07/2006

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

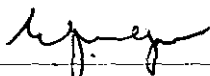
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANDY MOORE		Class of shares allotted	Number allotted
Address 66 GLENDON WAY, DORRIDGE, SOLIHULL		ORDINARY	13426000
UK Postcode	B 9 3 8 S Y		
Name SHARE NOMINEES LIMITED		Class of shares allotted	Number allotted
Address OXFORD HOUSE, OXFORD ROAD, AYLESBURY, SUCKINGHAMSHIRE		ORDINARY	4900000
UK Postcode	H P 2 1 8 S Z		
Name LUNARBRIGHT LIMITED		Class of shares allotted	Number allotted
Address 10-13 LOVAT LANE LONDON		ORDINARY	9555000
UK Postcode	E C 3 R 8 E B		
Name KEITH GEORGE MILHENCH		Class of shares allotted	Number allotted
Address 75 SPINDLEWOOD, ELLOUGHTON, HULL, EAST YORKSHIRE,		ORDINARY	7350000
UK Postcode	L S 6 3 A W		
Name NEIL GRANT MCGOWAN		Class of shares allotted	Number allotted
Address 16 COVERACK WAY, PORT SOLENT, PORTSMOUTH, HAMPSHIRE		ORDINARY	1813000
UK Postcode	P O 6 4 S X		

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

3

Signed



Date

20 JULY  
~~16 MAY~~ 2006

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.

C F CONSULTANTS, RADBOURNE,	
56 KENILWORTH ROAD, LAMINGTON SPA,	
WARWICKSHIRE, CV326JW <sup>tel</sup> 01926 888302	
DX number	DX exchange

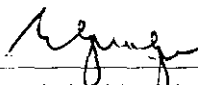
## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) KEVIN YOUNG <hr/> Address 24 ST MICHAEL'S ROAD, HEADINGLEY, LEEDS, <hr/> UK Postcode    L   S   6   3   A   W	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 1274000 <hr/>
Name(s) JULIANA ABELL <hr/> Address THE OLD RECTORY, BRANSTON BY BELVOIR, GRANHAM, LINCS. <hr/> UK Postcode    N   G   3   2   1   R   U	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 1029000 <hr/>
Name(s) BARRY CHRISTOPHER MOAT <hr/> Address INDUSTRIAL PARK, NEWCASTLE ROAD, SOUTH SHIELDS, <hr/> UK Postcode    N   E   3   4   9   A   A	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 588000 <hr/>
Name(s) REASONOPTION LIMITED <hr/> Address INDUSTRIAL PARK, NEWCASTLE ROAD, SOUTH SHIELDS, <hr/> UK Postcode    N   E   3   4   9   A   A	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 735000 <hr/>
Name(s) JON PETER PITHER <hr/> Address 5A, SELWYN GARDENS CAMBRIDGE <hr/> UK Postcode    C   B   3   9   A   X	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 784000 <hr/>

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Date ~~16 MAY 2006~~ 20 JULY 2006

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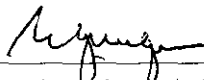
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PENNY ROTH Address 42 KIMBERLEY ROAD CAMBRIDGE UK Postcode    C   B   4   1   H   H	Class of shares allotted  ORDINARY	Number allotted  980000
Name(s) ALAN RANKIN Address C/O METNOR HOUSE, MILFORD CRESCENT KILLINGWORTH, NEWCASTLE UK Postcode    N   E   1   2   5   Y   D	Class of shares allotted  ORDINARY	Number allotted  588000
Name(s) STEVE RANKIN Address METNOR HOUSE, MILFORD CRESCENT KILLINGWORTH, NEWCASTLE UK Postcode    N   E   1   2   5   Y   D	Class of shares allotted  ORDINARY	Number allotted  392000
Name(s) GRAHAM STUART LINDSAY FORREST Address 51 GREENHILLS, KILLINGWORTH, TYNE AND WEAR UK Postcode    N   E   1   2   8   S   A	Class of shares allotted  ORDINARY	Number allotted  343000
Name(s) VIVIENNE MCGEE Address 80 MONTAGU COURT, GOSFORTH, NEWCASTLE UPON TYNE UK Postcode    N   E   3   4   J   L	Class of shares allotted  ORDINARY	Number allotted  343000

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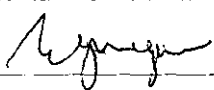
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JOHN CHRISTOPHER GREEN	Class of shares allotted	Number allotted
Address RADBOURNE, 56 KENILWORTH ROAD, LEAMINGTON SPA, WARWICKSHIRE	ORDINARY	4900000
UK Postcode CV32 6JW		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
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UK Postcode		
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