

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	1	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	1,114,584	500,000	10,000,000
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>	£0.08972	£0.1125	£0.40

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)*




**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**

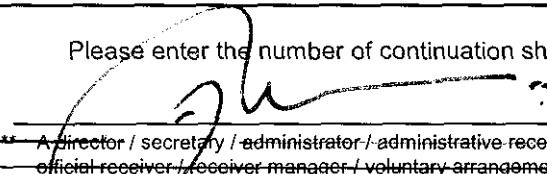
# Names and addresses of the allottees

Company No 4068016

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Christopher Moore	Class of shares allotted £0.05 Ordinary	Number allotted 250,000
Address Wakefield Lawn, Wakefield Lodge Estate, Pottersbury, Nr. Towcester, Northamptonshire		
UK postcode   <u>NN12 7QX</u>		
Name(s) Peter Litchfield	Class of shares allotted £0.05 Ordinary	Number allotted 250,000
Address High Grendon, 2 Easton Way, Grendon, Northamptonshire		
UK postcode   <u>NN7 1JQ</u>		
Name(s) Lee Ginsberg	Class of shares allotted £0.05 Ordinary	Number allotted 125,000
Address The Ridings, 30 Hurstwood, South Ascot, Berkshire		
UK postcode   <u>SL5 9SP</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date

12/01/07

~~\*\* 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.

Tel	
DX number	DX exchange

# Names and addresses of the allottees

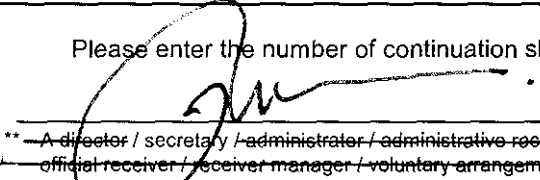
Company No 4068016

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nigel William Wray	Class of shares allotted £0.05 Ordinary	Number allotted 6,875,000
Address Cavendish House, 18 Cavendish Square, London		
UK postcode   <u>W1G 0PJ</u>		
Name(s) George Robert Boot	Class of shares allotted £0.05 Ordinary	Number allotted 500,000
Address 6A Windermere Way, Reigate, Surrey, United Kingdom		
UK postcode   <u>RH2 0LW</u>		
Name(s) Russell O'Connell	Class of shares allotted £0.05 Ordinary	Number allotted 1,114,584
Address 3 Waynefleet House, 7 High Street, Esher, Surrey		
UK postcode   <u>KT10 9QS</u>		
Name(s) Stephen Glen Hemsley	Class of shares allotted £0.05 Ordinary	Number allotted 2,500,000
Address Merrydown, Pond Lane, Little Gaddesden, Hertfordshire		
UK postcode   <u>HP4 1UB</u>		

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Signed



Date

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