



Companies House
for the benefit

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHW P000

Return of Allotment of Shares

Company Number

4458947

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
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

09 07 2007

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

6250,000

Nominal value of each share

0.1p

Amount (if any) paid or due on each
share (including any share premium)

1.5p

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)

TUESDAY



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A07

17/07/2007

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COMPANIES HOUSE

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SVS (NOMINEES) LIMITED	Class of shares allotted	Number allotted
Address 2 LONDON WALL BUILDINGS LONDON WALL LONDON UK Postcode EC2M 5LP	ORDINARY	1250,000
Name(s) LEONARD DIAMOND	Class of shares allotted	Number allotted
Address 7 WINNINGALES COURT YIGNNA CLOSE ILFORD ESSEX UK Postcode IG3 0PX	ORDINARY	150,000
Name(s) MICHAEL HOPE	Class of shares allotted	Number allotted
Address 49 MIDDLECAYE ROAD MALTON N YORKS UK Postcode YO17 7NQ	ORDINARY	200,000
Name(s) MICHELLE GIBSON	Class of shares allotted	Number allotted
Address 11A WESTBOURNE GROVE LONDON UK Postcode W2 5SD	ORDINARY	666.667
Name(s) SHURESH DTEL	Class of shares allotted	Number allotted
Address 115 STANLEY AVENUE RUISLIP MIDDLESEX UK Postcode HA4 6BJ	ORDINARY	16667

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

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Signed

[Signature]

Date

13.7.07

** 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.

N B M L GOWAN	
Tel 07831 451216	
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) DAVID BLUNDELL	Address BIRCH LODGE ELMWOOD LANE BARWICK IN ELAET LEEDS UK Postcode LS1 8 4JX	Class of shares allotted ORDINARY	Number allotted 333,333
Name(s) JOHN PARSONS	Address AROGA 51 KINGS ROAD BERKHAMSTEAD HERTFORDSHIRE UK Postcode HP4 3BP	Class of shares allotted ORDINARY	Number allotted 133,333
Name(s) JOHN DOWNES	Address 6 ELA BANK MAPPERLEY PARK NOTTINGHAM UK Postcode NG3 5AJ	Class of shares allotted ORDINARY	Number allotted 57,800
Name(s) JOHN HOLT	Address 63 ST WILFRIDS ROAD DONCASTER UK Postcode DN4 6AD	Class of shares allotted ORDINARY	Number allotted 600,000
Name(s) ROBERT WING	Address 128 GLEBELANDS CLOSE FINCHLEY LONDON UK Postcode N12 0AN	Class of shares allotted ORDINARY	Number allotted 1,565,534

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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) NIGEL WELER	98 CHALKWELL AVENUE WESTCLIFF ON SEA ESSEX UK Postcode SS0L 8NN	Class of shares allotted	Number allotted
Address		ORDINARY	333,333
Name(s) GRAIG READER	KILGRANA THE GREEN NORTH CHINGFOLD London UK Postcode E4 7EE	Class of shares allotted	Number allotted
Address		ORDINARY	333,333
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode		LLLLLLLL	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode		LLLLLLLL	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode		LLLLLLLL	

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