

Return of Allotment of Shares

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

CHFP010

Company Number

3226394

Company Name in full

GOLDFISH HOLDINGS LIMITED

Shares allotted (including bonus shares):

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					
	2	8	0	7	2	0	0	3			
Class of shares <small>(ordinary or preference etc)</small>	B Ordinary										
Number allotted	4,666,666										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£1.2857										

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

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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:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE
06/08/03

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

Company No 3226394

Shareholder details		Shares and share class allotted	
Name Lloyds TSB Bank plc		Class of shares allotted £1.00 B Ordinary	Number allotted 4,666,666
Address 71 Lombard Street, London			
UK postcode EC3P 3BS			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

Date

28/7/03

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver~~ manager / ~~receiver~~

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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
SL4 5GD, Tel
DX number 145260 DX exchange WINDSOR 4