



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03356394

Company name in full

Talkback Targeted Marketing Ltd

Return of Allotment of Shares

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

3 0 1 10 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

309,809

Nominal value of each share

10 pence

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

309,809.00

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)

SATURDAY



A31 31/03/2007 14
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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Monalto Investment Limited <hr/> Address PO Box 239 17 Hilary Street St. Helier Jersey <hr/> <hr/> UK Postcode J E 4 8 S J	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 15,000 <hr/> <hr/>
Name(s) Citrus Trading Limited <hr/> Address PO Box 602 La Plaidere House St. Peter Port Guernsey Channel Islands <hr/> <hr/> UK Postcode G Y 1 3 D Q	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 8,617 <hr/> <hr/>
Name(s) Thomas H. Ferrer <hr/> Address 501 Highland Forest Dr Charlotte, NC 28270-0848 <hr/> USA <hr/> UK Postcode	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 20,000 <hr/> <hr/>
Name(s) Sybling Investment Ltd <hr/> Address Chestnut Lea La Grande Rue St. Mary Jersey <hr/> <hr/> UK Postcode J E 3 3 B D	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 5,411 <hr/> <hr/>
Name(s) Lawrence Rupert John Timpson <hr/> Address Ardington Croft Wantage Oxfordshire <hr/> <hr/> UK Postcode O X 1 2 8 Q A	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 100,000 <hr/> <hr/>

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

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Signed



Date 20th March 2007

** 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.

Thomas J Ferrer

15 Wheeler Gate, Nottingham NG1 2NA

Tel 0115 852 4055

DX number

DX exchange

88 (2) Continuation Sheet for Talkback Targeted marketing	
Shareholder Details	Shares and Share Class Allotted
Thomas J Ferrer, Elsmar Lodge, Sleaford Rd Beckingham UK Postcode: LN5 0RF	Class of Shares Ordinary Number Allotted 36,214
Shareholder Details	Shares and Share Class Allotted
Lord Samuel Vestey, Stowell Park Estate, Yanworth, Gloucs UK Postcode: GL54 3LQ	Class of Shares Ordinary Number Allotted 30,000
Shareholder Details	Shares and Share Class Allotted
Dropstone Ltd, 80 Annsville, Newry, County Down Belfast	Class of Shares Ordinary Number Allotted 267
Shareholder Details	Shares and Share Class Allotted
Andrew Stewart, Hopeley Farm, Rue du Moulin de Fliquet Mont a L'Abbe, St. Helier, Jersey UK Postcode: JE2 3HP	Class of Shares Ordinary Number Allotted 5,000
Shareholder Details	Shares and Share Class Allotted
Mark Stevenson, 8 Haynt Walk, London UK Postcode: SW20 9NX	Class of Shares Ordinary Number Allotted 43,300
Shareholder Details	Shares and Share Class Allotted
David Wadham 3 Ewald Road London UK Postcode: SW6 3NA	Class of Shares Ordinary Number Allotted 6,000
Shareholder Details	Shares and Share Class Allotted
Simon Barrell, Woodridings, Landscape Rd, Warlingham UK Postcode: CR6 9JB	Class of Shares Ordinary Number Allotted 40,000