

"Ammended Form"



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

03356394

Company name in full

Talkback Targeted Marketing Ltd

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

3 0 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

273,595

Nominal value of each share

10 pence

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

273,595

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)



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16/11/2007

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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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY

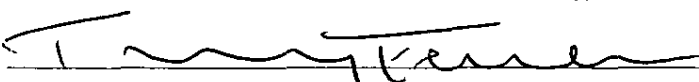
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Monalto Investments 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 US <hr/> <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

Tel 0115 852 4055

DX number

DX exchange

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