



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

03826434

Company name in full

MERCURY GROUP PLC

### Shares allotted (including bonus shares):

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 | Day | Month | Year |
| 1    | 4     | 06   | 2   | 0     | 05   |

| To  |       |      |     |       |      |
|-----|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
|     |       |      |     |       |      |

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

87,500,000

Nominal value of each share

£ 0.1p

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

0.4p

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

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)



A25  
COMPANIES HOUSE

0455  
14/07/05

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

10/03

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

| Shareholder details  |  | Shares and share class allotted                    |   |
|--|--|--|---|
| <b>Name</b><br><u>Ethel Austin Investment Properties Limited</u>                         |  | <b>Class of shares allotted</b><br><u>Ordinary</u> | <b>Number allotted</b><br><u>87500000</u> |
| <b>Address</b><br><u>North House, 17 North John Street,</u><br><u>Liverpool</u>          |  |  |   |
| <b>UK Postcode</b> <u>L2 1 1 5 E A</u>   |  |  |   |
|  |  |  |   |
| <b>Name</b><br>_____   |  | <b>Class of shares allotted</b><br>_____           | <b>Number allotted</b><br>_____           |
| <b>Address</b><br>_____<br>_____   |  |  |   |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |   |
|  |  |  |   |
| <b>Name</b><br>_____   |  | <b>Class of shares allotted</b><br>_____           | <b>Number allotted</b><br>_____           |
| <b>Address</b><br>_____<br>_____   |  |  |   |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |   |
|  |  |  |   |
| <b>Name</b><br>_____   |  | <b>Class of shares allotted</b><br>_____           | <b>Number allotted</b><br>_____           |
| <b>Address</b><br>_____<br>_____   |  |  |   |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |   |
|  |  |  |   |
| <b>Name</b><br>_____   |  | <b>Class of shares allotted</b><br>_____           | <b>Number allotted</b><br>_____           |
| <b>Address</b><br>_____<br>_____   |  |  |   |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |   |
|  |  |  |   |

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

Signed

Date

*(Director / secretary / administrator / administrative receiver / receiver manager / receiver)*

*Please delete as appropriate*

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 |