

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3826434

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

To

Day Month Year

Day Month Year

3 1 0 3 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

106,909,800

Nominal value of each share

0.1p

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

0.5p

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)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



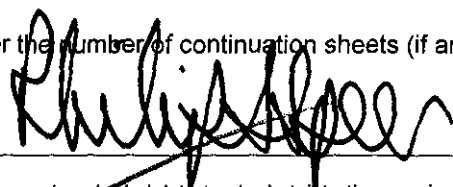
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>DAVID JOHN WILLIAMS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>48,643,959</u>
Address <u>Combers Cottage, 2-3 Queen Square, North Lane,</u> <u>West Hoathley, Sussex</u>			
UK Postcode <u>R H 1 9 4 P P</u>			
Name <u>ANDREW JAMES DILLON</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,690,980</u>
Address <u>Apartment 4061 Bangkok Garden Appts, 289 SOI Naradhivas</u> <u>Rajankarinda, 24 (Wot Phoman), Yannawa, Bangkok 10120</u>			
UK Postcode <u> </u>			
Name <u>RAVINDER DHILLON</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,690,980</u>
Address <u>40 Crossley Street</u> <u>Islington, London</u>			
UK Postcode <u>N 7 8 P D</u>			
Name <u>GILL WHIGHT</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,018,235</u>
Address <u>Stoneyridge, Warley Road</u> <u>Great Warley, Brentwood, Essex</u>			
UK Postcode <u>C M 1 3 3 H X</u>			
Name <u>DAVID DAWSON</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>7,483,686</u>
Address <u>The Steppes, Commonside, Boundary</u> <u>Cheadle, Staffordshire</u>			
UK Postcode <u>S T 1 0 2 N U</u>			

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

1

Signed



Date

13th December 2005

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

Please delete as appropriate

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.

Thomson Webb & Corfield

16 Union Road, Cambridge, CB1 2HE

Tel

DX number 5840

DX exchange CAMBRIDGE

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

382634

Company name in full

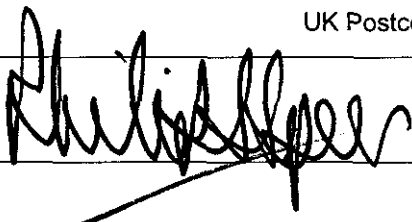
MERCURY GROUP PLC

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

Shareholder details	Shares and share class allotted	
Name CAROLYN CARTER	Class of shares allotted	Number allotted
Address 20 Lunedale Road Dartford, Kent	Ordinary	10,690,980
UK Postcode DA2 6LN		
Name YVONNE BEIRNE	Class of shares allotted	Number allotted
Address The Garden Flat, 29 St Anns Villas London	Ordinary	5,345,490
UK Postcode W11 4ET		
Name ALEXANDER RONALD MOSS	Class of shares allotted	Number allotted
Address Chiltern Cottage, Chilton Candover Hampshire	Ordinary	5,345,490
UK Postcode SO24 9TX		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <hr/>			
<hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>

Signed 

Designation: Company Secretary

Date: 15th December 2005