



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

04364235

Company name in full

MKM 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

2 1 1 2 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3000000

Nominal value of each share

0.5p

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

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 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



A14

MA9Q5FCEJ

652

COMPANIES HOUSE

26/01/2006

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

Shareholder details		Shares and share class allotted	
Name ANDREW DAVID RICHARD JOHNSON ESQ		Class of shares allotted	Number allotted
Address 11 WARWICK ROAD,HALE,CHESHIRE.		ORDINARY	3000000
UK Postcode W A 1 5 9 N S			
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

Signed

*L. O. Tole*

Date

23/1/2006

A 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.

NEVILLE REGISTRARS LIMITED	
NEVILLE HOUSE,18 LAUREL LANE,HALESOWEN	
WEST MIDLANDS B63 3DA Tel 0121 585 1131	
DX number	DX exchange