

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

04474711

Company name in full

The Mission Marketing Group Limited

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

2 2 2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

'A' Shares

Number allotted

10,000

Nominal value of each share

£0.0001

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

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

100%

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)

A Ordinary shares issued as part consideration of the Company acquiring the

the whole of the issued share capital of Big Communications Limited and

Fuse Digital Limited pursuant to the agreement attached.



A24
COMPANIES HOUSE

502
12/01/2006

COMPANIES HOUSE

23/12/2005

10/03

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

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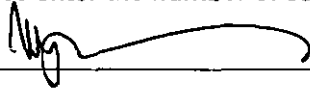
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Dylan Bogg</u>	Class of shares allotted	Number allotted
Address <u>8 Hornbeam Close, Oadby, Leicester.</u>	<u>'A'</u>	<u>2,594</u>
UK Postcode <u>LE24EQ</u>		
Name <u>Mark Paul Firth</u>	Class of shares allotted	Number allotted
Address <u>The Old Farm House, Mayns Lane, Burton Overy, Leicestershire</u>	<u>'A'</u>	<u>2,594</u>
UK Postcode <u>LE89DP</u>		
Name <u>Christopher Morris</u>	Class of shares allotted	Number allotted
Address <u>Spring Cottage, Kington Lane, Claverdon, Warwickshire.</u>	<u>'A'</u>	<u>2,206</u>
UK Postcode <u>CV358EL</u>		
Name <u>Philip Charles Wright</u>	Class of shares allotted	Number allotted
Address <u>Cleavers, Church Lane, Welford on Avon, Warwickshire.</u>	<u>'A'</u>	<u>2,594</u>
UK Postcode <u>CV378EL</u>		
Name <u>Brian McGowan</u>	Class of shares allotted	Number allotted
Address <u>Beamhurst Hall, Beamhurst, Uttoxeter, Staffordshire.</u>	<u>'A'</u>	<u>12</u>
UK Postcode <u>ST145EA</u>		

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

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Signed



Date

2nd February 2005

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

Veena Srinivasan, Osborne Clarke

1 London Wall, London,

EC2Y 5EB

Tel 02071057192

DX number

DX exchange