



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

4826387

Company name in full

2e2 GROUP LIMITED

## 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			To		
Day	Month	Year	Day	Month	Year
2	2	09	2	0	06

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

B ordinary	B ordinary	B ordinary
49,871	28,000	58,893
£0.04	£0.04	£0.04
£2.50	£5.00	£6.50

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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Laserform International 10/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

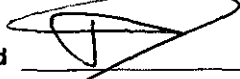
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted		
Name(s) HENK VAN KRANEN	Class of shares allotted	Number allotted		
Address KLAPPEIJSTRAAT 69 (ISO 09)			B ORDINARY	2500
OOSTERHOUT 4901 HD NETHERLANDS				
UK Postcode				
Name(s) RUDD BAKKER	Class of shares allotted	Number allotted		
Address GEMERTHOF 3, TILBURG,			B ORDINARY	2500
5043LD, THE NETHERLANDS				
UK Postcode				
Name(s) JON CRICHARD	Class of shares allotted	Number allotted		
Address BAS DE MARAIS, ROUTE DE MARAIS, ST OUEN			B ORDINARY	1500
JERSEY, CHANNEL ISLANDS				
UK Postcode				
Name(s) JONATHON CAMFIELD	Class of shares allotted	Number allotted		
Address 3 PARK CLOSE, GLEN VINE,			B ORDINARY	1521
ISLE OF MAN				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				

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

Signed



Date 27/10/06

\*\* 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.

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

Ref: GC/11188968  
DX numberDX: 33866

Tel 08700 111 111  
DX exchangeFinsbury Square

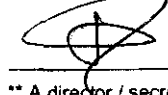
# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) SAMANTHA KINSTREY Address 64 KENNINGTON OVAL, LONDON UK Postcode SE11 5SW	Class of shares allotted B ORDINARY	Number allotted 5,490
Name(s) NICK GROSSMAN Address 343 ST MARGARET'S ROAD ST MARGARETS UK Postcode TW1 1PW	Class of shares allotted B ORDINARY	Number allotted 2,500
Name(s) SIMON BURT Address 16 THE PLANTATION, WORTHING, WEST SUSSEX UK Postcode BN1 3AJ	Class of shares allotted B ORDINARY	Number allotted 2,500
Name(s) MATTHEW FRANKLIN Address SOUTHCOTE, KILN ROAD NEWBURY, BERKSHIRE UK Postcode RG1 4HE	Class of shares allotted B ORDINARY	Number allotted 20,000
Name(s) STEVE FALLE Address MILLARD COTTAGE, 117 HIGH STREET, WARGRAVE, BERKSHIRE UK Postcode RG1 0DG	Class of shares allotted B ORDINARY	Number allotted 2,000

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

4

Signed



Date 27/10/06

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\*\* Please delete as appropriate

## Contact Details

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DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE Ref mk/75325/120038/11154232

Tel 08700 111 111

DX numberDX: 33866

DX exchangeFinsbury Square



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## Return of Allotment of Shares

Form 88(2) continuation sheet no: 1Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

4826387

Company name in full

2e2 GROUP LIMITED

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
<u>MARTIN HEALISS</u>			
Address			
<u>FLAT 13, 10A AIRLIE GARDENS</u>	<u>B ORDINARY</u>	<u>7,500</u>	
<u>LONDON</u>			
UK Postcode <u>W 8</u> <u>7</u> <u>A</u> <u>L</u>			
Name(s)	Class of shares allotted	Number allotted	
<u>DAVE BUXTON</u>			
Address			
<u>88 NORTH STREET, WHITWICK, COALVILLE,</u>	<u>B ORDINARY</u>	<u>1,521</u>	
<u>LEICESTERSHIRE</u>			
UK Postcode <u>L</u> <u>E</u> <u>6</u> <u>7</u> <u>5</u> <u>H</u> <u>A</u>			
Name(s)	Class of shares allotted	Number allotted	
<u>IAN BLAKE</u>			
Address			
<u>1 PRESSMORE DRIVE, BARRS COURT, BRISTOL</u>	<u>B ORDINARY</u>	<u>1,217</u>	
<u>AVON</u>			
UK Postcode <u>B</u> <u>S</u> <u>3</u> <u>0</u> <u>7</u> <u>B</u> <u>L</u>			
Name(s)	Class of shares allotted	Number allotted	
<u>DAVE WRIGHT</u>			
Address			
<u>10 MERRON CLOSE, YATELY</u>	<u>B ORDINARY</u>	<u>1,521</u>	
<u>HAMPSHIRE</u>			
UK Postcode <u>G</u> <u>U</u> <u>4</u> <u>6</u> <u>6</u> <u>E</u> <u>J</u>			

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) IAN CAMMISH Address 32 BREYDON GARDENS, ST HELENS, MERSEYSIDE UK Postcode W A 9 S W h	Class of shares allotted B ORDINARY	Number allotted 1,521
Name(s) CRIS MITCHELL Address NUTWOOD, 53 FYNAMORE GARDENS, CALNE WILTSHIRE UK Postcode S N 1 1 0 U A	Class of shares allotted B ORDINARY	Number allotted 1,213
Name(s) JOHN PARKER Address 18 BUCKINGHAM ROAD, NEWBURY, BERKSHIRE UK Postcode R G 1 4 6 D J	Class of shares allotted B ORDINARY	Number allotted 913
Name(s) ADRIAN BRADLEY Address 31 JOHNSON ROAD, ENERSONS GREEN, BRISTOL, AVON UK Postcode B S 1 6 7 J D	Class of shares allotted B ORDINARY	Number allotted 913
Name(s) SIMON MOROSOLI Address WOODLANDS, NETHERENE LANE, MERTSHAM, REDHILL UK Postcode R H 1 3 A J	Class of shares allotted B ORDINARY	Number allotted 1,521
Name(s) LINDA BAKER Address WOODLANDS, NETHERENE LANE, MERTSHAM, REDHILL UK Postcode R H 1 3 A J	Class of shares allotted B ORDINARY	Number allotted 1,521



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# Return of Allotment of Shares

Form 88(2) continuation sheet no: 2

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2e2 GROUP LIMITED

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
EMMA HARLEY	B ORDINARY	1,521	
Address			
14 CONY CLOSE, CHESHUNT			
HERTFORDSHIRE			
UK Postcode E N 7 6 U W			
Name(s)	Class of shares allotted	Number allotted	
MARTIN ARKWRIGHT	B ORDINARY	1,217	
Address			
26 CROFTERS MEAD, FORESTDALE,			
CROYDON			
UK Postcode C R 0 9 H S			
Name(s)	Class of shares allotted	Number allotted	
ADAM KAMRUDIN	B ORDINARY	3,000	
Address			
13 ERMINE ROAD, LEWISHAM			
LONDON			
UK Postcode S E 1 3 7 J T			
Name(s)	Class of shares allotted	Number allotted	
MIKE HOCKEY	B ORDINARY	7,000	
Address			
94 WARGRAVE ROAD, TWYFORD, READING,			
BERKSHIRE			
UK Postcode R G 1 0 9 P J			

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) LUKE BARTON Address 33 BLAKES WAY, GAS WORKS ROAD, READING, BERKSHIRE UK Postcode RG1 3 EN	Class of shares allotted B ORDINARY	Number allotted 913
Name(s) RICHARD ELLIS Address BRAMBLECOMBE, NEWTON COMMON, NEWBURY, BERKSHIRE UK Postcode RG2 0 9 DD	Class of shares allotted B ORDINARY	Number allotted 7,000
Name(s) STUART WARNER Address 35 SYCAMORE RISE, NEWBURY BERKSHIRE UK Postcode RG1 4 2 LZ	Class of shares allotted B ORDINARY	Number allotted 913
Name(s) GARY HOPKINSON Address 3 THE DRIVE, BARTLEMY ROAD, NEWBURY BERKSHIRE UK Postcode RG1 4 6 JY	Class of shares allotted B ORDINARY	Number allotted 1,521
Name(s) CHRIS GOUGH Address COOMBE CROFT, CHURCH LANE, SAPPERTON GLOUCESTERSHIRE UK Postcode GL7 6 LQ	Class of shares allotted B ORDINARY	Number allotted 1,521
Name(s) NIGEL WARBURTON Address 8 THISLETON WAY, LOWER EARLEY, READING, BERKSHIRE UK Postcode RG6 3 BD	Class of shares allotted B ORDINARY	Number allotted 1,521



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## Return of Allotment of Shares

Form 88(2) continuation sheet no: 3

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2e2 GROUP LIMITED

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) TERRY JOY		Class of shares allotted	Number allotted
Address 16 RAVENSWOOD AVENUE TUNBRIDGE WELLS, KENT UK Postcode TN 2 3 SG		B ORDINARY	1,521
Name(s) BRADY JAMES		Class of shares allotted	Number allotted
Address 24 HONEYSUCKLE GARDENS, ANDOVER HAMPSHIRE UK Postcode SP 1 0 3 DD		B ORDINARY	609
Name(s) JUSTYN WATERWORTH		Class of shares allotted	Number allotted
Address 53 THE HIGH STREET, RAMSBURY, MARLBOROUGH, WILTSHIRE UK Postcode SN 8 2 QN		B ORDINARY	4,000
Name(s) IAN CHANDLER		Class of shares allotted	Number allotted
Address KINGFISHER HOUSE, 1 TAVERN GARDENS, WEAVER GIFFORD, NORTH DEVON UK Postcode EX 3 9 4 QR		B ORDINARY	1,217



# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JON TEELUCK <hr/> Address SOMERTON, 11 INKPEN ROAD, KINTBURY <hr/> BERKSHIRE <hr/> UK Postcode R G 1 4 7 Q T	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 7,000 <hr/> <hr/>
Name(s) JEREMY HUMPHREY <hr/> Address 5 APPLE WAY, OLD BASING, BASINGSTOKE <hr/> HAMPSHIRE <hr/> UK Postcode R G 2 4 7 H A	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 3,000 <hr/> <hr/>
Name(s) SAM SIMPSON <hr/> Address 28 HORSESHOE END, NEWBURY <hr/> BERKSHIRE <hr/> UK Postcode R G 1 4 7 X E	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 2,500 <hr/> <hr/>
Name(s) STEVE KIRTON <hr/> Address 7 VILLIERS CLOSE, SWINDON <hr/> WILTSHIRE <hr/> UK Postcode S N 5 6 N H	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 609 <hr/> <hr/>
Name(s) JO GINGER <hr/> Address 2 SCHOOL LANE, WADDESDON, <hr/> AYLESBURY, BUCKS <hr/> UK Postcode H P 1 8 0 L A	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 1,209 <hr/> <hr/>
Name(s) NATHAN MARKE <hr/> Address LITTLE BARN, 14 KINGS ORCHARD, TOTNES, <hr/> DEVON <hr/> UK Postcode T Q 9 5 B X	Class of shares allotted B ORDINARY <hr/> <hr/>	Number allotted 10,000 <hr/> <hr/>



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## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) STEPHANIE BROUGHTON	Class of shares allotted	Number allotted
Address 9 FAIRACRE, WOOLTON HILL, HAMPSHIRE	B ORDINARY	1,200
UK Postcode RG2 0 9 UF		
Name(s) CHRIS MITCHELL	Class of shares allotted	Number allotted
Address NUTWOOD, 53 FYNAMORE GARDENS, CALNE, WILTSHIRE	B ORDINARY	300
UK Postcode SN1 1 0 UA		
Name(s) KIM GREENSHIELDS	Class of shares allotted	Number allotted
Address 91 CHATSWORTH ROAD, ABBEY MEADS, SWINDON, WILTS	B ORDINARY	1,200
UK Postcode SN2 5 4 UJ		
Name(s) MARK NOBLE	Class of shares allotted	Number allotted
Address 65 ELTON ROAD, BANBURY, OXFORDSHIRE	B ORDINARY	1,200
UK Postcode OX1 6 9 YH		

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JOHN PAYNE Address 57A PRIORY ROAD, NEWBURY BERKSHIRE UK Postcode RG14 7QT	Class of shares allotted B ORDINARY	Number allotted 1,200
Name(s) MARK CONWAY Address 1 ROBESON WAY, BOREHAMWOOD, HERTS UK Postcode WD6 5RY	Class of shares allotted B ORDINARY	Number allotted 1,500
Name(s) BARRY JOHNSTONE Address  UK Postcode	Class of shares allotted B ORDINARY	Number allotted 2,500
Name(s) ADRIAN BURCH Address  UK Postcode	Class of shares allotted B ORDINARY	Number allotted 2,500
Name(s) IAN HOMER Address  UK Postcode	Class of shares allotted B ORDINARY	Number allotted 2,500
Name(s) JIM LOGAN Address 3 HAWKSHILL DRIVE FELDEN, HEMEL HEMPSTEAD, HERTFORDSHIRE UK Postcode HP3 0BS	Class of shares allotted B ORDINARY	Number allotted 5,000