

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

5021789

Company name in full

ODL 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

3 | 1 | 0 | 3 | 2 | 0 | 0 | 4

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

641,600

Nominal value of each share

£1.00

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

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:



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
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	
<b>Name</b> <u>S D Ashmore</u> <b>Address</b> <u>St Mary's Grange, Gaston Street, East Bergholt,</u> <u>Colchester, Essex</u>  UK Postcode <u>C O 7</u> <u>6 P N</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>18,120</u>  
<b>Name</b> <u>D Baker</u> <b>Address</b> <u>21 Riverside Court, Lee Road, Blackheath, London</u>  UK Postcode <u>S E 2</u> <u>9 D G</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>3,195</u>  
<b>Name</b> <u>J Bateman</u> <b>Address</b> <u>Flat 49, Imperial Hall, 104-122 City Road, London</u>  UK Postcode <u>E C 1</u> <u>2 N R</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>3,573</u>  
<b>Name</b> <u>A Bibby</u> <b>Address</b> <u>118 North Cray Road, Bexley, Kent</u>  UK Postcode <u>D A 5</u> <u>3 N A</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>3,600</u>  
<b>Name</b> <u>P Churchyard</u> <b>Address</b> <u>2 West Gate, Plumpton Green, Lewes, East Sussex</u>  UK Postcode <u>B N 7</u> <u>3 B Q</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>5,600</u>  

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

3

Signed



Date

31 March 2004

A director / ~~secretary~~ / ~~authorised signatory~~ / ~~director~~ / ~~company secretary~~ / ~~other officer~~ / ~~other~~

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.

SJ Berwin

222 Gray's Inn Road, London, WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

Package: 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

5021789

Company name in full

ODL Group Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Clairmont Trust			
Address			
The Mews, St Nicholas Lane, Lewes, East Sussex,	Ordinary	13,920	
UK Postcode BN7 2JZ			
Name	Class of shares allotted	Number allotted	
S Daniels			
Address			
Highgate House, Hill Green, Clavering, Essex	Ordinary	1,200	
UK Postcode CB1 14QS			
Name	Class of shares allotted	Number allotted	
S Foster			
Address			
37 Percy Road, Leigh-on-Sea, Essex	Ordinary	1,000	
UK Postcode SS9 2LA			
Name	Class of shares allotted	Number allotted	
P.J. Goddard			
Address			
Flat 12, Eastwood, Bridgewater Road, Weybridge, Surrey	Ordinary	928	
UK Postcode KT1 30EG			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Gardenparty Limited</u> <b>Address</b> <u>14/15 Mount Havelock, Douglas, Isle of Man</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>83,003</u>  
<b>Name</b> <u>Trustees of Mr. B.J. Ould's Grandchildren</u> <b>Address</b> <u>c/o The Ponds, Vineyard Lane, Ticehurst, Kent</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>1,500</u>  
<b>Name</b> <u>J Hughes</u> <b>Address</b> <u>29 Warren Road, Leigh-on-Sea, Essex</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>18,880</u>  
<b>Name</b> <u>D Ladlow</u> <b>Address</b> <u>67 Lampern Crescent, Billericay, Essex</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>2,425</u>  
<b>Name</b> <u>A.D. Mills-Thomas</u> <b>Address</b> <u>Apple Ash, Woodlands Road, Harpsden, Henley-on-Thames, Oxfordshire</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>49,760</u>  
<b>Name</b> <u>Rebecca Morgan</u> <b>Address</b> <u>Tanyard Place, Grove Road, Seal, Sevenoaks, Kent</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>92,218</u>  

**Signed**
**Designation**
**Date**
31<sup>st</sup> March 2004

### Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

**Company Number**

5021789

**Company name in full**

ODL Group Limited

Shareholder details		Shares and share class allotted	
Name <u>William Timothy Milton Newton</u> Address <u>Ardmagowan, High Street, Much Hadham, Hertfordshire</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>35,070</u>   
Name <u>B.J. Ould</u> Address <u>The Ponds, Vineyard Lane, Ticehurst, Kent</u>  UK Postcode <u>T</u> <u>N</u> <u>5</u> <u>  </u> <u>7</u> <u>L</u> <u>W</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>44,528</u>   
Name <u>B.M. Ould</u> Address <u>c/o The Ponds, Vineyard Lane, Ticehurst, Kent</u>  UK Postcode <u>T</u> <u>N</u> <u>5</u> <u>  </u> <u>7</u> <u>L</u> <u>W</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>3,000</u>   
Name <u>J. Ould</u> Address <u>c/o The Ponds, Vineyard Lane, Ticehurst, Kent</u>  UK Postcode <u>T</u> <u>N</u> <u>5</u> <u>  </u> <u>0</u> <u>E</u> <u>G</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>750</u>   

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

Shareholder details		Shares and share class allotted	
Name P.D. Ould Address c/o The Ponds, Vineyard Lane, Ticehurst, Kent  UK Postcode TN 5 7 LW		Class of shares allotted Ordinary   	Number allotted 500   
Name M.A. Pople Address c/o The Ponds, Vineyard Lane, Ticehurst, Kent  UK Postcode TN 5 7 LW		Class of shares allotted Ordinary   	Number allotted 750   
Name I Thurgood Address 8 Downes Road, St Albans, Hertfordshire  UK Postcode AL 4 9 NT		Class of shares allotted Ordinary   	Number allotted 7,160   
Name J-P Thwaytes Address Lealands Farm, Blackmore Road, Nr. Braintree, Essex  UK Postcode		Class of shares allotted Ordinary   	Number allotted 183,510   
Name L.W. Thwaytes and D.J. Thwaytes Address Holesfoot, Maulds Meaburn, Penrith, Cumbria  UK Postcode CA 1 0 3 H X		Class of shares allotted Ordinary   	Number allotted 1,000   
Name Trackdata Corporation Address 95 Rockwell Place, Brooklyn, New York, New York 11217, USA  UK Postcode		Class of shares allotted Ordinary   	Number allotted 64,160   

Signed [Signature] Designation: \_\_\_\_\_ Date 5/11/2014

Package: 'Laserform'  
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## Return of Allotment of Shares

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Form 88(2) continuation sheet no: 3

CHFP025

Company Number

5021789

Company name in full


ODL Group Limited

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

Shareholder details	Shares and share class allotted	
Name M Willand	Class of shares allotted	Number allotted
Address 55 Mays Hill Road, Shortlands, Bromley, Kent	Ordinary	2,250
UK Postcode BR2 0HS		
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		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

Signed  Designation: \_\_\_\_\_ Date 31<sup>st</sup> March