

**Douglas** Company Services Limited

**88(2)**

**Return of Allotment of Shares**

CHFP096

**Company Number**

5113139

**Company Name in full**

CLARET MARKETING 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

31 05 2004

To

Day Month Year

21 06 2004

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

9,998

**Nominal value of each share**

£1

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

£1

**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:**

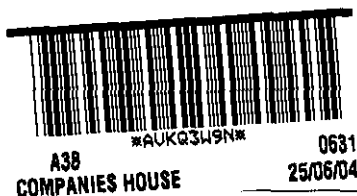
% that each share is to be  
treated as paid up

N/A

**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)

N/A



**When you have completed and signed the form 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>DAFYDD JENKINS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,995</u>	
Address <u>29 CLOS CASTELL NEWYDD</u>			
<u>BRIDEND</u>			
UK Postcode <u>CF31 5DR</u>			
Name <u>GREGORY CHARLOT PROSSER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,995</u>	
Address <u>128 MANOR CHASE</u>			
<u>BEDDAM</u>			
UK Postcode <u>CF38 2JF</u>			
Name <u>/</u>	Class of shares allotted <u>/</u>	Number allotted <u>/</u>	
Address <u>/</u>			
<u>/</u>			
UK Postcode <u>/</u>			
Name <u>/</u>	Class of shares allotted <u>/</u>	Number allotted <u>/</u>	
Address <u>/</u>			
<u>/</u>			
UK Postcode <u>/</u>			
Name <u>/</u>	Class of shares allotted <u>/</u>	Number allotted <u>/</u>	
Address <u>/</u>			
<u>/</u>			
UK Postcode <u>/</u>			

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

☐

Signed

*[Signature]*

Date

21-6-04

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.

<u>DDA ASSOCIATES</u>	
<u>WEALD EDGE LITTLE LONDON ROAD</u>	
<u>HORAM HEATHFIELD TN21 0BL</u>	
DX number	DX exchange <u>01435 810116</u>