



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **07/05/2008**



Company Number: **05246329**

Company Name **GROUP MCE LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
31/03/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **663300**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **JULIE BARNARD**

Class of shares allotted: **ORDINARY**

Number allotted: **325000**

Address: **550 LONDON
BIRMINGHAM
MICHIGAN
USA
MI 48009**

Name: **NICHOLAS MATTHEWS**

Class of shares allotted: **ORDINARY**

Number allotted: **325000**

Address: **COOMBE HILL COURT CHACOMBE
BANBURY
OXON
ENGLAND
OX17 2AN**

Name: **STEPHEN MARK MAYCOCK**

Class of shares allotted: **ORDINARY**

Number allotted: **13300**

Address: **31 FARMFIELD ROAD
BANBURY
OXON
ENGLAND
OX16 9AP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**