

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5461014

Company Name in full

MBC Group Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	5	0	8	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	65,000							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00							

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

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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)

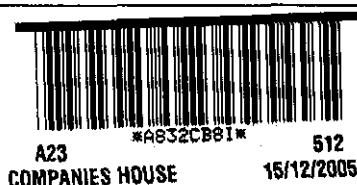
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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)

Company No 5461014

Shareholder details	Shares and share class allotted	
Name Zaki Ghiacy	Class of shares allotted £1.00 Ordinary	Number allotted 15,000
Address Ridge End Cottage, Crawley Ridge, Camberley, Surrey		
UK postcode GU15 2AL		
Name Paul Cowton	Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address 80 Edridge Road, Croydon, Surrey		
UK postcode CR0 1EF		
Name Andrew Hogg	Class of shares allotted £1.00 Ordinary	Number allotted 20,000
Address Beech House, 10 New Road, Geddington, Northants		
UK postcode NN14 1AT		
Name John Connolly	Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address 34b Charteris Road, Queens Park, London		
UK postcode NW6 7ET		

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

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Signed

Date

9-12-05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Julian Symons		Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address Flat 3 , 272 Trinity Road, Wandsworth, London			
UK postcode SW18 3RQ			
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			

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

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Signed

Date _____

9.12.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange