



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05461014

Company name in full

MBC GROUP LIMITED

# 88(2)

Return of Allotment of Shares

**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

30 06 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

278,817

Nominal value of each share

£1.00

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

£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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

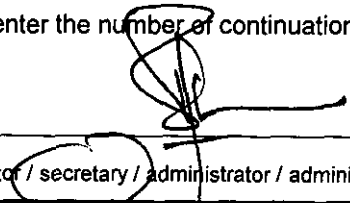


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> ALASTAIR DAVID CORMACK		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 32,961
<b>Address</b> Brookfield, Drummond Terrace, Crieff, Perthshire			
UK Postcode P H 7 4 A N			
<b>Name</b> PAUL ERNEST FLEMING		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,194
<b>Address</b> 40 Stanmore Road, London			
UK Postcode E 1 1 3 B U			
<b>Name</b> HUGH JOHN CHARLES GRAVELLE		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 17,937
<b>Address</b> 255 Victoria Road, London			
UK Postcode N 2 2 4 H X			
<b>Name</b> GARETH HIRD		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 74,132
<b>Address</b> 5 Milburn Walk, Epsom, Surrey,			
UK Postcode K T 1 8 5 J N			
<b>Name</b> MICHAEL ALLAN THIRKETTLE		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 41,244
<b>Address</b> Little Rowans, Ridgeway, High Wycombe, Bucks			
UK Postcode H P 1 3 5 B E			

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

1

**Signed**  **Date** 30/6/05

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.

Davenport Lyons

30 Old Burlington Street,, London, , W1S 3NL

Tel +44 (0)20 7468 2600

DX number DX. 37233

DX exchange Piccadilly (1)



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CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

05461014

Company name in full

MBC GROUP LIMITED

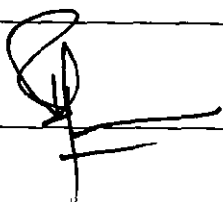
### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>KEITH JOHN YOUNG</u>	Class of shares allotted	Number allotted
Address <u>17 Poplar Farm Close, Milton Under Wychwood, Chipping</u>	<u>Ordinary</u>	<u>174,349</u>
UK Postcode <u>OX7 6DX</u>		
Name <u>PHILIP ANDREW JAMES CURRIE</u>	Class of shares allotted	Number allotted
Address <u>Lansdowne, Grayswood Road, Haselmere, Surrey</u>	<u>Ordinary</u>	<u>30,000</u>
UK Postcode <u>GU27 2BW</u>		
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>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <hr/>			
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<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <hr/>			
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<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <hr/>			
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<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<hr/>	<hr/>

Signed



Designation

*Secretary*

Date

*30/6/05*