

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP021

Company Number

5502099

Company name in full

2012 VENTURES 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

13 01 2006

To

Day Month Year

Class of shares
(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

24,999

8,447

Nominal value of each share

£1.00

£1.00

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

£1.00

£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

**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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>CHRIS BORKETT</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>24,999</u>
Address <u>10 CHILCOMBE HEIGHTS, QUARRY ROAD, WINCHESTER,</u> <u>HAMPSHIRE</u>			
UK Postcode <u>S</u> <u>0</u> <u>2</u> <u>3</u> <u>0</u> <u>H</u> <u>R</u>			
Name <u>GRAHAM WILKINS</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>6,757</u>
Address <u>6 OLDFIELD MEWS, GREY ROAD, ALTRINCHAM</u>			
UK Postcode <u>W</u> <u>A</u> <u>1</u> <u>4</u> <u>4</u> <u>B</u> <u>Y</u>			
Name <u>JAMES CAMPBELL</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>676</u>
Address <u>1C WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE</u>			
UK Postcode <u>S</u> <u>K</u> <u>1</u> <u>6</u> <u>5</u> <u>D</u> <u>S</u>			
Name <u>MARK DYER</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>338</u>
Address <u>28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE</u>			
UK Postcode <u>S</u> <u>K</u> <u>4</u> <u>5</u> <u>E</u> <u>H</u>			
Name <u>DAVID SHAW</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>338</u>
Address <u>43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE</u>			
UK Postcode <u>B</u> <u>D</u> <u>1</u> <u>8</u> <u>1</u> <u>P</u> <u>D</u>			

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



Signed

Chris Borkett

Date

13 January 2006

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NEXUS, CARLTON HOUSE, 16-18 ALBERT SQUARE,
MANCHESTER, M2 5PE

Tel 0161 819 4900

DX number 14355

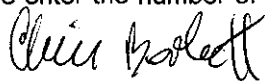
DX exchange MANCHESTER

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

Shareholder details	Shares and share class allotted	
Name MARK ROBERTS Address 1 ROYDON DRIVE, CHEADLE HEATH, STOCKPORT UK Postcode S K 3 O T A	Class of shares allotted B ORDINARY	Number allotted 338
Name Address UK Postcode	Class of shares allotted	Number allotted
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Date

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