## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

| CHFP021 |  |
|---------|--|
|---------|--|

**Company Number** 

| Company | name | in | full |
|---------|------|----|------|
|---------|------|----|------|

| 5502099               |
|-----------------------|
| 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)

|     | Fro   | om      |     | 10    | )    |
|-----|-------|---------|-----|-------|------|
| Day | Month | Year    | Day | Month | Year |
| 13  | 01    | 2101016 |     |       |      |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

| A ORDINARY | B ORDINARY |  |
|------------|------------|--|
| 24,999     | 8,447      |  |
| £1.00      | £1.00      |  |
| £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)

|  | <br> |      |
|--|------|------|
|  |      | <br> |
|  | <br> |      |

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

A17 \*AGO7GC9M\* 560
COMPANIES HOUSE 21/01/2006

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

DX 33050 Cardiff

775 in 1400

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)

| Name CHRIS BORKETT Address UK Postcode LS LD L2 L3 LO LH LR  UK Postcode LS LD L2 L3 LO LH LR  UK Postcode LS LD L2 L3 LD LB LS  UK Postcode LS LD L2 L3 LD LB LS  UK Postcode LS LD L3 L5 LB LS  UK Postcode LS LD L3 L5 LB LS  UK Postcode LS LD L3 L5 LB LS  UK Postcode LS LS L5 LS LB LS LS LB LS  UK Postcode LS LS LS LB LS   | Shareholder details  | Shares and share of | lass allotted |
|--|--|---------------------|---------------|
| LIO CHILCOMBE HEIGHTS, QUARRY ROAD, WINCHESTER, HAMPSHIRE  UK Postcode (\$ .9 .9 .2 .3 ,0 .H .R  Class of shares allotted  B ORDINARY 6,757  UK Postcode (\$ .9 .4 .1 .4 .4 .B .Y  UK Postcode (\$ .8 .1 .4 .4 .B .Y  UK Postcode (\$ .8 .1 .4 .4 .8 .Y  Class of shares allotted  Number allotted  Number allotted  UK Postcode (\$ .8 .1 .4 .5 .5 .P .8  Name  MARK DYER  Address 28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  UK Postcode (\$ .8 .4 . 5 .5 .E .H  David Shaw  Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  UK Postcode (\$ .8 .1 .2 .E .D  UK Postcode (\$ | CHRIS BORKETT  |                     |               |
| Name GRAHAM WILKINS Address  6 OLDFIELD MEMS, GREY ROAD, ALTRINCHAM  Name JAMES CAMPBELL Address LC WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE  UK Postcode LS LK LL 6 5 D S HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode LS LK LL 5 E H  Name DAVID SHAW Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  Date  Date  Date  Date  Date  Date  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  ROADINARY ASB Number allotted  Number allotted  Date  DATE  DATE  DATE  DATE  DATE  Number AND CLASS of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  Date   | L10 CHILCOMBE HEIGHTS, QUARRY ROAD, WINCHESTER,  | A ORDINARY          | _24,999_      |
| Address  6 OLDFIELD MEWS, GREY ROAD, ALTRINCHAM  UK Postcode WALL4 4 BY  Name  JAMES CAMPBELL  Address  1C WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE  UK Postcode S K 1 5 D S  Name  MARK DYER  Address  28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode S K 4 5 E H  Date  13 January 2006  |  | L                   |               |
| UK Postcode W A L 4 B Y  Name  JAMES CAMPBELL  Address  LC WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE  UK Postcode S K L 6 5 D S  Name  MARK DYER  Address  28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode S K 4 5 E H  UK Postcode S K A 5 E H  David Shaw  Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  Date  Date  Date  Date  Date  13 January 2006   | GRAHAM WILKINS   |                     |               |
| Name  JAMES CAMPBELL  Address  1C WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE  UK Postcode S K 1 6 5 D S  Name  MARK DYER  Address  28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode S K 4 5 E H  Name  DAVID SHAW  Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  DIK Postcode B D 1 8 12 P D  Please enter the number of continuation sheets (if any) attached to this form  Signed  Class of shares allotted  Number allotted  AUM Postcode B D 1 8 13 January 2006   |  | B ORDINARY          | 6,757         |
| Address  LC WORDSWORTH CLOSE, DUKINFIELD, CHESHIRE  B ORDINARY  OK Postcode LS LK L1 L6 L5 LD LS  LUK Postcode LS LK L1 L6 L5 LD LS  Name  MARK DYER  Address  LUK Postcode LS LK L4 L5 LE LH  Name  DAVID SHAW  Address  LY Postcode LS LK L4 L5 LE LH  Number allotted  | UK Postcode سِ A ِ 1 ِ 4 ِ 4 و B ر Y   |                     | L             |
| UK Postcode & K 1 6 5 D S  Name MARK DYER Address 28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  UK Postcode & K 4 5 E H  Name DAVID SHAW Address 43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  UK Postcode & Dave Date  Da   | JAMES CAMPBELL   |                     |               |
| Name MARK DYER  Address  28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  B ORDINARY  338  UK Postcode S K 4 5 E H  Number allotted  Number allotted  Class of shares allotted  Number allotted   |  | B ORDINARY          | 676           |
| MARK DYER  Address  28 HALESDEN ROAD, HEATON CHAPEL, CHESHIRE  B ORDINARY  338  UK Postcode S K 4 5 E H  Name DAVID SHAW  Address 43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  DIK Postcode B D 1 8 1 P D  Please enter the number of continuation sheets (if any) attached to this form  Signed  Date  13 January 2006  | UK Postcode كَ لِلّ مِا رِهُ رِكَ لِكُ لِكَ  |                     | <u> </u>      |
| UK Postcode S K 4 5 E H  Name DAVID SHAW Address 43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  DIK Postcode B D 1 8 1 P D  Please enter the number of continuation sheets (if any) attached to this form  Date  Date  13 January 2006   | MARK DYER  |                     |               |
| Name DAVID SHAW Address Address UK Postcode BDD18 Date  Date  Date  Class of shares allotted  Number allotted  Signed  Class of shares allotted  Number allotted  Date  Date  Date  Date  Date  Date  Number allotted  Number allotted  Address  Address  B ORDINARY  338  Date  Date  Date  Date  Date  Date  Date  Date  Date  |  | B ORDINARY          | 338           |
| Address  43 OAKDALE DRIVE, WROSE, WEST YORKSHIRE  UK Postcode BDD18 18 1 PD  Please enter the number of continuation sheets (if any) attached to this form  Date 13 January 2006   | UK Postcode كِ لِدُ عِ لِ كِ لِكِ لِـ H  |                     | L             |
| UK Postcode BDDDBBDDBBDBBBBBBBBBBBBBBBBBBBBBBBBBB  | DAVID SHAW   |                     |               |
| Please enter the number of continuation sheets (if any) attached to this form  Signed  |  | B ORDINARY          | 338           |
| Signed Date 13 January 2006  | UK Postcode BD1281PD   |                     | L             |
| Signed Date 10 Outloary 2006   | $h \cdot h \cdot h \cdot h$  |                     |               |
|  | A director / secretary / administrator / administrative receiver / receiver manager / receiver | <b>、)</b>           | l             |

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 HOUS<br>MANCHESTER, M2 5PE | E, 16-18 ALBERT SQUARE, |
|---|-------------------------|
|   | 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 cl         | ass allotted       |
|--|-----------------------------|--------------------|
| Name   | Class of shares             | Number             |
| MARK ROBERTS   | aiiOlleu                    | allotted           |
| Address  |                             |                    |
| 1 ROYDON DRIVE, CHEADLE HEATH, STOCKPORT                                 | B ORDINARY                  | <sub>1</sub> 338   |
| UK Postcode La                       |                             |                    |
| UK Postcode SK3 OTA  |                             |                    |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  |                             |                    |
|  |                             | L                  |
|  |                             |                    |
| UK Postcode  | <u> </u>                    |                    |
| Name   | Class of shares             | Number             |
|  | allotted                    | allotted           |
| Address  |                             |                    |
| <u> </u>   | L                           |                    |
| NV D   |                             | <u> </u>           |
| UK Postcode  |                             |                    |
| Name   | Class of shares<br>allotted | Number<br>allotted |
| Address  | allotted                    | anotted            |
| Address  |                             |                    |
| <u> </u>   |                             | 1                  |
| UK Postcode  |                             | <u> </u>           |
| Name   | Class of shares             | Number             |
| <u> </u>   | allotted                    | allotted           |
| Address  |                             |                    |
|  |                             |                    |
| LIV Destands   |                             |                    |
| UK Postcode  |                             |                    |
| Please enter the number of continuation sheets (if any) attached to this | form                        |                    |
| Clien Boleet   | 12 7                        | 1000               |
| Signed Da  | te <u>13 Januar</u>         | y 2006             |

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

Please delete as appropriate