

Return of Allotment of Shares

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

CHFP010.

Company Number

05509331

Company Name in full

PCD 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
	2	1	2	2	1	2
		1	0		1	0
			0			0
			6			6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary B					
Number allotted	48,000					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)						

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)

Shareholder details		Shares and share class allotted	
Name Jeremy Brown		Class of shares allotted Ordinary B	Number allotted 6,000
Address 35 The Broadway Chichester West Sussex			
UK postcode PO19 6QR			
Name R A White		Class of shares allotted Ordinary B	Number allotted 6,000
Address 140 Moss Lane Timperley Altrincham Cheshire			
UK postcode WA15 6JQ			
Name Adrian Hudson		Class of shares allotted Ordinary B	Number allotted 4,500
Address Lamothe House Park Grove Chalfont St Giles Buckinghamshire			
UK postcode HP8 4BG			
Name Michelle Stevenson		Class of shares allotted Ordinary B	Number allotted 4,500
Address 7 Partridge Road Hampton Middlesex			
UK postcode TW12 3SB			

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

Signed WAKOSICK Date 26/9/07

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.

Jane Davies, Greene King plc, Westgate Brewery,	
Bury St Edmunds, Suffolk IP33 1QT	
Tel 01284 763222	
DX number	DX 57237
DX exchange	Bury St Edmunds

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

Shareholder details	Shares and share class allotted	
Name Harriet Walker	Class of shares allotted Ordinary B	Number allotted 4,500
Address Flat 5, 116 Oldfield Road Hampton Middlesex		
UK postcode TW2 5NG		
Name Jason Thomas	Class of shares allotted Ordinary B	Number allotted 4,500
Address 2 Dart Walk Southam Fields Exeter Devon		
UK postcode EX2 7QF		
Name Douglas Wright	Class of shares allotted Ordinary B	Number allotted 4,500
Address 131 Roberts Wharf Neptune Street Leeds		
UK postcode LS9 8DW		
Name Chris Hurcomb	Class of shares allotted Ordinary B	Number allotted 3,000
Address The Firs 7 Dash End Lane Kedington Haverhill, Suffolk		
UK postcode CB9 7QS		

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Signed _____ Date _____

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 Nichola Pickering		Class of shares allotted Ordinary B	Number allotted 3,000
Address 83 Railway Road Teddington Middlesex			
UK postcode TW11 8RZ			
Name Kevin Depree		Class of shares allotted Ordinary B	Number allotted 3,000
Address 9 Russell Road Walton on Thames Surrey			
UK postcode KT12 2JZ			
Name Kim Clarke		Class of shares allotted Ordinary B	Number allotted 3,000
Address 46 Woodford Gardens Isleworth Middlesex			
UK postcode TW7 6LL			
Name Jamie Sutherland		Class of shares allotted Ordinary B	Number allotted 1,500
Address Apartment 11, The Locks Thelwall New Road Grappenhall Warrington			
UK postcode WA4 2GS			

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

Signed

L. Kesteven

Date

28/9/07

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