



Please complete in type script, or
in bold black capitals

CHFP025

Company Number

5613060

Company name in full

MAREX GROUP LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet CBA8)

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

2 8 0 3 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

6,575,000

Nominal value of each share

£0.0001

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

£0.0001

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract etc)



A46

"AZZFKUNO"
14/11/2007
COMPANIES HOUSE

342

A50

"A4I6GUGS"
07/11/2007
COMPANIES HOUSE

46

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

4308168

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MARK SLADE</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>2,750,000</u>	
Address <u>GILLHAMS FARM, FRENCH STREET,</u> <u>WESTERHAM, KENT</u> UK Postcode <u>TN11 6LN</u>			
Name(s) <u>GAVIN PRENTICE</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>2,250,000</u>	
Address <u>37 SMITH STREET, LONDON SW3 4BA</u> UK Postcode <u>SW3 4EP</u>			
Name(s) <u>GRAEME LAWRENCE</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>300,000</u>	
Address <u>RAAESLOG HOUSE, 22 WESTERN ROAD,</u> <u>RAYLEIGH, ESSEX</u> UK Postcode <u>SS6 7AX</u>			
Name(s) <u>JULIAN MURPHY</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>250,000</u>	
Address <u>GORSE COTTAGE, GORSE LANE,</u> <u>Chobham, Surrey</u> UK Postcode <u>GU24 0RB</u>			
Name(s) <u>OLIVER TONES</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>250,000</u>	
Address <u>84 CLAXTON GARD, HANNEYSMITH,</u> <u>LONDON</u> UK Postcode <u>W8 1L 8HE</u>			

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

1

Signed 21. Huv Date 28 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

ASHURST	
BROADWALK HOUSE, 5 APPOLD STREET	
LONDON EC2A 2HA	Tel 0207 638 1111
DX number 639	DX exchange LON/CITY

Names and addresses of the allottees

CONTINUATION SHEET

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MARK HANNEY	Class of shares allotted	Number allotted	
Address DOWNSGATE, 17 EPSON LANE, TADWORTH, SURREY UK Postcode KT20 5SX	3 ORDINARY	200,000	
Name(s) GARY RIDLEY	Class of shares allotted	Number allotted	
Address 26 WORCESTER CRESCENT, ESSEX UK Postcode IG8 0LU	8 ORDINARY	200,000	
Name(s) NICK RILEY	Class of shares allotted	Number allotted	
Address 76 SWALLOWS, 3 CAMDEN ROAD BEXLEY, KENT DA8 8NP UK Postcode DA3 3NP	8 ORDINARY	200,000	
Name(s) FAROQ MUZAMMAL	Class of shares allotted	Number allotted	
Address 3 CEDAR PARK HIGH ROAD, CHIGWELL, ESSEX UK Postcode IG7 5AL	8 ORDINARY	175,000	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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 researchers of the public record.

Tel	
DX number	DX exchange