



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **14/12/2009**



Company Number: **05613060**

Company Name **MAREX GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	01/04/2008	31/05/2009

Class of shares	A ORDINARY	<i>Number allotted</i>	2448873
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE
LIMITED**

Class of shares allotted:

Number allotted:

Address: **WHITLEY CHAMBERS DON STREET
ST HELIER
JERSEY
UNITED KINGDOM
JE4 9WG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2009**

Authenticated: **Yes**