

Form produced by

sage Company
Secretarial

Ver 2 01

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

5618001

Company name in full

2012 Marine Limited

Shares allotted (including bonus shares)

(See Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year

1	4	1	0	2	0	0	7
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Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

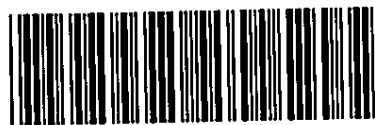
999

Nominal value of each share

£1 00

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

£1 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf 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% that each share is to be
treated as paid up in cash

AFA3SVG5

A45

13/12/2007

358

COMPANIES HOUSE

THURSDAY

A21

AMBB9V7T

04/12/2007

89

COMPANIES HOUSE

A28

AZFLXUO2

15/11/2007

209

COMPANIES HOUSE

09/2005

When you have completed and signed the form send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed 

Date 14/10/07

** 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.

Beck, Randall & Carpenter Chartered Accountants	
Aldwych House Winchester Street Andover Hampshire	
SP10 2EA	Tel 01264 351133
DX number	DX exchange

2012 Marine Limited

Return of Allotments of Shares

Form 88(2) Continuation Sheet

Company Reg No 5618001

On 14/10/2007

Ordinary £1 Shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

*Mr Gregory John Marsden
5 Drake Way
Impington
Cambridge
CB24 9AB
UK*

999

TOTAL

999

0

0