

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

5633310

Return of Allotment of Shares

Company name in full

MANDACO 475 LIMITED (TO BE RENAMED ALEX MORGAN PROMOTIONS
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	2	0 5	2	0	0 6

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)

ORDINARY		
99		
£1.00		
NIL		

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 or by Form 88(3) if the contract
is not in writing)

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE 150
17/05/2006

09/2005

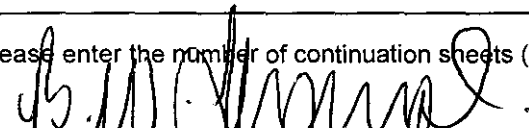
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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALEXANDER LINDSAY MORGAN		Class of shares allotted	Number allotted
Address 77 WEST ROAD, NOTTAGE, PORTCAWL		ORDINARY	74
UK Postcode CF363RY			
Name(s) MACOB MOTORSPORT LIMITED		Class of shares allotted	Number allotted
Address C/O CLAY SHAW THOMAS, TY ATEBION, BOCAM PARK		ORDINARY	25
BRIDGEND			
UK Postcode CF355LJ			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
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

12th MAY 2006

** 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.

M&A Solicitors LLP

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