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Return of Allotment of Shares

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Company Number

05946784

Company Name

PROFESSIONAL MARKETING CONSULTANTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 03/07/2007

Class of sharesORDINARYNumber allotted160CurrencyGBPNominal value of1

each share

Amount paid or due on each share

(including any share premium)

1000

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name COLIN JOHN HODGES

WIDBURY HILL

Class of shares allotted ORDINARY

Address: ARCHES

Number allotted 160

WARE

HERTFORDSHIRE SG12

7QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/07/2007 Authenticated: Yes (E/W)