

Please complete in typescript, or

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in bold black capitals. CHWP000		(Revised 2005		
Company Number	6108210	Return of Allotment of Share		
Company name in full	Mary Capital Limited			
Shares allotted (including bonus (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 Day Month Year 0 1 0 3 2 0 0	To Day Month Year 7		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	1			
Nominal value of each share	£1.00			
Amount (if any) paid or due on share (including any share premium)	INII			
If the allotted shares (including to cash please state:	number and cla	and addresses of the allottees and the ass of shares allotted to each overlead paid up otherwise than in		
% 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 the original or a certified copy of the contract or by Form 88(3) if the contraits is not in writing)				
	When you have completed and si	gned the form please send it to the		

09/2005



07/03/2007 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

for companies registered in Scotland

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted	
Name(s) Mr Kris Thykier		Class of shares allotted	Number allotted	
Address				
27 Connaught Square London		Ordinary		
UK Pos	stcode W22HL			
Name(s)		Class of shares allotted	Number allotted	
Address		-		
UK Pos	tcode LLLLL			
Name(s)		Class of shares allotted	Number allotted	
Address		}		
UK Pos	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address				
UK Pos	tcode	L		
Name(s)		Class of shares allotted	Number allotted	
Address		_		
UK Pos	tcode LLLLLL			
Please enter the number of continuati	ion sheets (if any) attached to this F CM GROUP SERVICE Dininistrative receiver / receiver /			
Contact Details				
You do not have to give any contact information in the box opposite but if				
rou do, it will help Companies House to contact you if there is a query on the corm. The contact information that you		Tel		
live will be visible to searchers of the public record.	DX number	DX exchange		