



Please complete in typescript, or
in bold black capitals

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

6326585

Company name in full

JAC Group (Holdings) 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

Day Month Year

19 10 2007

To

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

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 | | |
| 32,000 | | |
| £0 01 | | |
| £0 20 | | |

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)

| |
|--|
| |
|--|

WEDNESDAY



A27 07/11/2007 96
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

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

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

2924374

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|---|--|--|--------------------------------------|
| Name(s) Jain Limond Address 23 Main Street, Kingskettle, Fife UK Postcode KY15 7PN | | Class of shares allotted ordinary | Number allotted 5,000 |
| Name(s) Maria Connor Address 81 Churchview Road, Twickenham UK Postcode TW2 5BX | | Class of shares allotted ordinary | Number allotted 1,000 |
| Name(s) Denise Atkinson Address 44 Coverts Road, Claygate, Surrey UK Postcode KT10 0LJ | | Class of shares allotted ordinary | Number allotted 7,500 |
| Name(s) Angela Skelly Address 46 Hambledon Close, Hillingdon, Uxbridge, Middlesex UK Postcode UB8 3UD | | Class of shares allotted ordinary | Number allotted 7,500 |
| Name(s) Paul Bowden Address 58 Dollis Road, London UK Postcode N3 1RG | | Class of shares allotted ordinary | Number allotted 5,000 |

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So now

19/10/07

**** Please delete as appropriate**

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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

DX numberDX 255

Tel +44 (0)20 7111 2222

DX exchange LONDON/CHANCERY LANE



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no 1

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6326585

Company name in full

JAC Group (Holdings) Limited

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--|------------------------------------|
| Name(s) <u>Conn Greves</u> Address <u>37 Burnet Avenue, Burpham, Guildford, Surrey</u> UK Postcode <u>G U 1 1 Y F</u> | Class of shares allotted <u>ordinary</u> | Number allotted <u>1,000</u> |
| Name(s) <u>Paul Harris</u> Address <u>66 Coopersdale Road, London</u> UK Postcode <u>E 9 6 B A</u> | Class of shares allotted <u>ordinary</u> | Number allotted <u>1,000</u> |
| Name(s) <u>Rebecca Brooks</u> Address <u>26 Montgomery Street, Edinburgh</u> UK Postcode <u>E H 7 5 J S</u> | Class of shares allotted <u>ordinary</u> | Number allotted <u>1,000</u> |
| Name(s) <u>Karen Robertson</u> Address <u>40 Pentland Terrace, Edinburgh</u> UK Postcode <u>E H 1 0 6 h d</u> | Class of shares allotted <u>ordinary</u> | Number allotted <u>1,000</u> |

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--------------------------------------|--------------------------|
| Name(s) Adele Youngs Address 11 Cleveland Gardens, London UK Postcode S W 1 3 0 A E | Class of shares allotted ordinary | Number allotted 1,000 |
| Name(s) Kourosh Abbassi Address 32 Gloucester Road, London UK Postcode W 5 4 J A | Class of shares allotted ordinary | Number allotted 1,000 |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |