

Please complete in typescript, or in bold black capitals CHFP025

Return of Allotment of Shares

Company Number	6326585		Trotain of the same		
Company name in full	JAC G	C Group (Holdings) Limited			
Shares allotted (including bonus sha (see Guidance Booklet GBA6)		es) From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Year  1 5 0 2 2 0 0	- <del></del>		
Class of shares (ordinary or preference etc)		Ordinary			
Number allotted		21,000			
Nominal value of each share		£0 01			
Amount (if any) paid or due on each share (including any share premium)		£0 20			
	_	List the names and cl	and addresses of the allottees and the lass of shares allotted to each overleaf		
If the allotted shares (includir cash please state	ng bonus	shares) are fully or pa	artly 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 cont is not in writing)	1				



19/03/2008 **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

ar

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

for companies registered in Scotland

## Names and addresses of the allottees

Shareholder det	Shares and share class allotted		
Name(s)		Class of shares	Number
Dick Porter		aflotted	ailotted
Address			
82c Portland Place, London	ordinary	20,000	
			<b></b>
UK Postcod	le W1N 1NS		
Name(s)		Class of shares	Number
Malcolm Lindop		allotted	allotted
Address			
4 Nightingale Lane, Hornsey London	ordinary	_1,000	
			L
UK Postcod	le N.8 7 R.A	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address		_	
			<u> </u>
UK Postcoo	de		
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Postcoo	ie	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postco			
Please enter the number of continuation	n sneets (if any) attached to the		0
gned		Date 15 2 1	<u>08</u>
** A director / secretary <b>\@\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</b>	00000000000000000000000000000000000000	** Please delete as appropriate	
ontact Details	212		
ou do not have to give any contact	SJ Berwin LLP		
iformation in the box opposite but if	10 Queen Street Place London		
ou do, it will help Companies House to 1	EC4R 1BE		
ontact you if there is a query on the			

form The contact information that you give will be visible to searchers of the public record

Tel +44 (0)20 7111 2222

DX numberDX 255

DX exchangeLONDON/CHANCERY LANE