

Please complete in typescript, or in bold black capitals

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(Revised 2005)

CHFP025			Return of Allotment of Share	
Company Number	640787	73	Tretuin of Allounent of Share	3
Company name in full BI		MCO (4114) LIMITED]
				_
Shares allotted (including bonu (see Guidance Booklet GBA6)	ıs shar	•		
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 D 6 1 2 0 0		
Class of shares (ordinary or preference etc)	[,	ORDINARY		
Number allotted		120		1
Nominal value of each share		£1 00		
Amount (if any) paid or due on share (including any share premium)		£500		1
	_		and addresses of the allottees and the lass of shares allotted to each overlea	
If the allotted shares (including cash please state	bonus	s shares) are fully or pa	artly paid up otherwise than in	
% that each share is to be treated as paid up				7
% (if any) that each share is to be paid up in cash	Į			
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 contrais not in writing)	·			





19/11/2007 **COMPANIES HOUSE**

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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

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
James Morton	allotted	allotted	
Address	_		
28 Queens Road, Thame, Oxfordshire,	Ordinary	_120	
·	_ \	L	
UK Postcode OX 9 3 NQ	L	L	
Name(s)	Class of shares allotted	Number allotted	
<u> </u>	-		
Address			
	-	L	
UK Postcode , , , , , , , .	_	L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
Address			
UK Postcode			
Name(s)	Class of shares	Number allotted	
	-	anottoa	
Address			
UK Postcode		L	
Name(s)	Class of shares	Number	
L	allotted	allotted	
Address			
1	_ 1	L	
·	_	L	
UK Postcode	L		
Please enter the number of continuation sheets (if any) attached to this	s form		
igned 1/1/2	Date 6 November	2007	

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.

DLA Piper UK LLP

101 Barbırollı Square

Manchester

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DX exchangeMANCHESTER