

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

| 6734158 |
|---------------------------|
| SALES PROGRESSION 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)

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) From

Month

1 0

Day

Year 0 Τo

Day Month Year

| Ordinary | |
|----------|--|
| 99 | |
| £1.00 | |
| £1.00 | |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

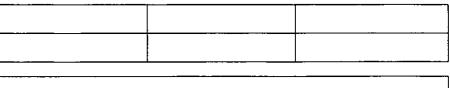
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

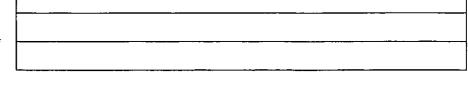
% that each share is to be treated as paid up

% (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)







05/06/2009 LD₂ COMPANIES HOUSE

188

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

for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one sharehold | ler) | Shares and share class allotted | | | | |
|--|--|---------------------------------------|-----------------|--|--|--|
| Name(s) | | Class of shares allotted | Number allotted | | | |
| BRENT DAMIEN BACKHOUSE | £1 | .00 Ordinary | 49 | | | |
| Address 24 ALMA ROAD, LONDON | | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | | | |
| UK postcode SW18 1AB | | | - L | | | |
| Name(s) ANDREW VALENTINE | | Class of shares allotted | Number allotted | | | |
| ANDREW VALENTINE | £1 | .00 Ordinary | 50 | | | |
| Address 5 THE COPPICE, HAGLEY, STOURBRIE WEST MIDLANDS | OGE, | | | | | |
| | | | | | | |
| UK postcode DY8 2XZ | | | | | | |
| Name(s) | 1 | Class of shares allotted | Number allotted | | | |
| Address | | | - L | | | |
| | _ | | | | | |
| UK postcode | | | | | | |
| Name(s) | | Class of shares allotted | Number allotted | | | |
| | | | 1 | | | |
| Address | | | _ | | | |
| | | | | | | |
| UK postcode | | | | | | |
| | | | | | | |
| Please enter the number of co | D SECRETARIAT I | LTD. | [0] T-1/1068 | | | |
| ** A director/ secretary / administrator / adm | | ** Please delete as app | | | | |
| Contact Details | JEFFCOTE DONNISON LLP. 5TH FLOOR. 1 LUMLEY STREET. | | | | | |
| You do not have to give any contact nformation in the box opposite but if | LONDON, W1K 6TT | | | | | |

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.

| DX number | | _ | D. | X excl | nange | | | |
|-----------|-----|-------|---------------|--------------|------------------|----------|----------|---------|
| | | Te | el Tel Fax | : 02 : 02 | 0 7399 0 7408 | 31 24 | 00 35 | |
| LONDON, | W1K | | | | | | | |
| JEFFCOTE | DON | NISON | LLP, | 5 T H | FLOOR, | 1 | LUMLEY | STREET, |